

P96000060876

JAMES A. HORLAND
PENTHOUSE 4 • CITICENTRE
890 N.W. 100TH STREET
MIAMI, FLORIDA 33169

TELEPHONE
(305) 940-1086

TELEPHONE
(305) 945-7800

July 17, 1996

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

7000001899917
-07/22/96--01004--001
*****70.00 *****70.00

Re: PS LOVE U, INC.

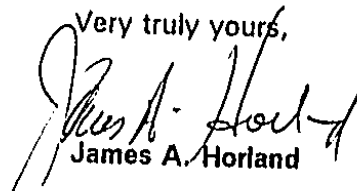
To Whom It May Concern:

Enclosed you will find the following:

1. Articles of Incorporation for PS LOVE U, INC.
2. Check payable to Secretary of State in the amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 registered agent fee.

Please file the enclosed Articles. Thank you.

Very truly yours,


James A. Horland

JAH/mjm
encl.

psloveu1Sec-st.ltr

AL JUL 22 1996

FILED
JUL 19 AM 8:04
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PS LOVE U, INC.**

FILED
96 JUL 19 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PS LOVE U, INC.

The address of the principal office of this corporation shall be 21402 West Dixie Highway, Miami, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 N.W. 165th Street, Penthouse 4 - CitiCentre, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is JAMES A. HORLAND, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

SUSAN RAVEDE
Director/President

21402 West Dixie Highway
Miami, FL 33180

PEGGY BRESSLER
Director/Vice President/
Treasurer

21402 West Dixie Highway
Miami, FL 33180

BERNIE BRESSLER
Director/Secretary

21402 West Dixie Highway
Miami, FL 33180

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

JAMES A. HORLAND, ESQ.
Penthouse 4 * CitiCentre
290 N.W. 165th Street
Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned has herunto set his hand and seal
this 17, day of July, 1996.

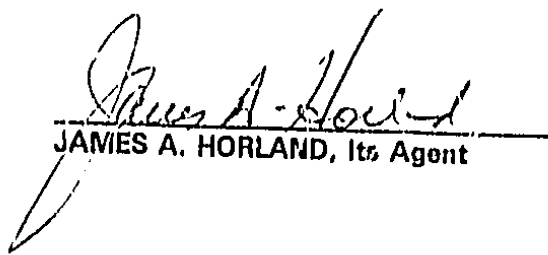


JAMES A. HORLAND, ESQ.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
96 JUL 19 AM 0:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James A. Horland, having a business office of 290 N.W. 165th St., Suite PH-4, 290 N.W. 165th St., Miami, FL 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0606, Florida Statutes.



JAMES A. HORLAND, Its Agent