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PRESENTE SECURITION 1 072100000032

REFERENCE: 036686 81501A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: July 30, 1996

ORDER TIME : 11:12 AM

ORDER NO. : 036686

CUSTOMER NO: 81501A

CUSTOMER: Mr. Howard A. Levine

LAWRENCE A. LEVINE, ESQ

Suite A-106

4300 N. University Drive Ft. Lauderdale, FL 33351

DOMESTIC FILING

NAME: FLAWLESS FAKES, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

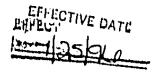
CONTACT PERSON: GLS

EXAMINER'S INITIALS:

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Patricia Kyjut



CHASE HE CORPORATIONS

96 JUL 30 PH 3: 00

ARTICLES OF INCORPORATION

OF

FLAWLESS FAKES, INC.

Article I - Name

The name of the corporation shall be: FLAWLESS FAKES, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

3647 Inverrary Blvd. West. Lauderhill, FL 33319

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

The name and address of the registered agent is:

Lawrence A. Levine, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Martha Rosenfield 3647 Inverrary Blvd, West. Lauderhill, FL 33319

The undersigned has executed these Articles of Incorporation on July 25, 1996

Martha Rosenfield Rosenfield

CERTIFICATE OF DESIGNATION

FILED SECRETARY OF STATE BIYES TO CORPORATIONS

REGISTERED AGENT

96 JUL 30 PM 3: 00

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: Flawless Fakes, Inc.
- 2. The name of the registered agent is:

Lawrence A. Levine, P.A.

Suite A-106

4300 N. University Drive.

Fort Lauderdale, FL,33351

Signature:

John D. Segaul - Ageny

Date:

July 29, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LAWRENCE A. LEVINE, P.A.

Signature:

John D. Segaul - Agent

Date:

July 29, 1996