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August 23, 1996

Secretary of State
Division of Corp.
P.O. Box 6327
Tallahassee, FL 32314

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RE: ECLECTIC PALATTE, INC.

Dear Sir or Madam:

Enclosed with this letter please find our articles of incorporation and designation of registered agent for the above new corporation along with the appropriate fees to cover filing and return of a certified copy of the filed articles.

Thanks for your assistance.

Very truly yours,


Kenneth S. Dobkin

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8/27/96
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ARTICLES OF INCORPORATION
OF
ECLECTIC PALATTE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:NAME

The name of the corporation shall be ECLECTIC PALATTE, INC.

ARTICLE II:PRINCIPAL OFFICE

The principal place of business and mailing address shall be 1402 East Las Olas Blvd., Ft. Lauderdale, Florida 33301.

ARTICLE III:CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Vincent Bradberry at 3330 Grant Street, Hollywood, Florida 33021.

ARTICLE V; INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Michael Hopper, at 3330 Grant Street, Hollywood, FL 33021.

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

President and Director: Michael Hopper, 3330 Grant Street, Hollywood, Florida 33021.

Vice President and Director: Vincent Bradberry, 3330 Grant St., Hollywood, Florida 33021.

The undersigned has executed these articles of incorporation this 23rd day of August, 1996.



MICHAEL HOPPER

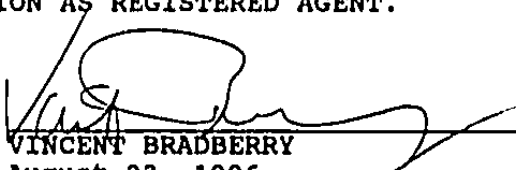
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is ECLECTIC PALETTE, INC.

2. The name and address of the registered agent and office is Vincent Bradberry, 3330 Grant Street, Hollywood, Florida 33021.

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


VINCENT BRADBERRY
August 23, 1996