

Date

9/18/96

PG600078657

Secretary of State
Division of Corporations
P. O. Box 127
Tallahassee, FL 32314

Re: STRUT'S, INC.
(name of corporation)

600001952576
-09/20/96--01031--009
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Bryan S.
(individual's name)

STRUT'S, INC.
(name of corporation)

96 SEP 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

9/23

MAILING ADDRESS OF CORPORATION

P.O. Box 832304

MIAMI, FLA. 33283

PHONE

(305) 270-9302

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

STRUT'S, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STRUT'S, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 (five hundred) shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	BRYAN SYLVER		
ADDRESS	9509 S. DIXIE HWY. #229		
CITY	MIAMI	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

NAME	STRUT'S, INC.		
ADDRESS	P.O. BOX 832304		
CITY	MIAMI, FLA.	FLORIDA	ZIP 33283

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	BRYAN SYLVER		
ADDRESS	9509 S. DIXIE HWY #229		
CITY	MIAMI	STATE FLA.	ZIP 33156
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BRYAN SYLVER		
ADDRESS	9509 S. DIXIE HWY. #229		
CITY	MIAMI	STATE	FLA. ZIP 33156
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 9/18/9, 1996.

Tim Lewis (TIM LEWIS) (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

STRUT'S, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9509 S. DIXIE HWY #229
MIAMI, FLA. 33156

has named BRYAN SYLVER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Bryan Sylver
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 20 AM 11:54

FILED