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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 10, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-10/29/96--01043--007
*****70.00 *****70.00

Re: Articles of Incorporation
EASY CORP. OF NORTH MIAMI BEACH

Ladies and Gentlemen:

Enclosed herewith for filing please find original and one copy of Articles of Incorporation for the above-named corporation, together with my firm check in the amount of \$70.00 representing the following:

Filing Fee	\$35.00
Registered Agent Filing Fee	35.00

A copy of the Articles is enclosed for purposes of your returning a conformed copy of same after filing.

Thank you for your attention to this matter.

Cordially,

ROSENTHAL ROSENTHAL RASCO
STOK DENBERG & WOLF

BY

ALAN S. ROSENTHAL

ASR:cw
Enclosures

OK 10/29/96

ARTICLES OF INCORPORATION
OF
EASY CORP. OF NORTH MIAMI BEACH

FILED
96 OCT 28 PM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE:

The name of this corporation is: EASY CORP. OF NORTH MIAMI BEACH.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$.01) CENT par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is 2065 N. E. 151st Street, North Miami Beach, Florida 33162, and the name and address of the Registered Agent of this corporation is: KERRY E. ROSENTHAL, ESQUIRE, 2875 N. E. 191st Street, Suite 500, Aventura, Florida 33180.

ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ARNOLD SCHECTER

2065 N. E. 151st Street
North Miami Beach, Florida 33162

ARTICLE SEVEN:

FILED

96 OCT 28 PM 1:31

The name and address of the incorporator of this corporation, who is the ~~signing STATE~~ ^{TALLAHASSEE, FLORIDA} Articles is: ARNOLD SCHECTER, 2065 N. E. 151st Street, North Miami Beach, Florida 33162.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of October, 1996.


ARNOLD SCHECTER

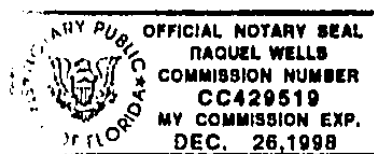
STATE OF FLORIDA)

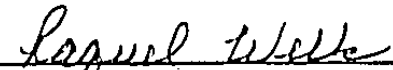
: ss.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ARNOLD SCHECTER, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 23rd day of , October, 1996.





Notary Public - State of Florida

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, , the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of , do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


KERRY E. ROSENTHAL
Registered Agent