

PQ6000091305

MITCHELL CEASAR, P.A.
ATTORNEY AT LAW
SUITE 300
8181 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

BROWARD 475-2500
MIAMI 940-7340

October 31, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

100001986081--3
-11/05/96--01104--001
*****70.00 *****70.00

RE: 441 FIREWORKS, Inc.

Gentlemen:


I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fees:	\$ 35.00
Registered Agent fee:	<u>35.00</u>
TOTAL:	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Yours truly,


Mitchell Ceasar

MC/1k
Enclosures as indicated.

Secretary GAVE

AUTHORIZATION BY PHONE TO
CORRECT Corporate suffix
DATE 11/6/96
DOC. EXAM B5B

NOV 6 1996

W96-23586

FILED
96 NOV -4 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1996

MITCHELL CEASAR, P.A.
8181 WEST BROWARD BLVD.
SUITE 300
PLANTATION, FL 33324

SUBJECT: 441 FIREWORKS
Ref. Number: W96000023586

We have received your document for 441 FIREWORKS and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00050972

ARTICLES OF INCORPORATION
OF

441 FIREWORKS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME OF THIS CORPORATION IS:

441 FIREWORKS, INC.

2. PRINCIPAL OFFICE:

The principal office of the corporation shall be at:

3901 South State Road 7
Davie, Florida 33314

3. DURATION:

The period of duration of this corporation shall be perpetual.

4. PURPOSE:

The purpose is to engage in a lawful business permitted under the laws of the United States and the State of Florida.

5. CAPITAL STOCK:

The corporation is authorized to issue 100 shares, all of one class having a par value of \$1.00 Dollar per share.

6. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent of this corporation is as follows:

Mitchell Ceasar, Esquire
8181 West Broward Boulevard
Suite 300
Plantation, Florida 33324

7. NUMBER OF DIRECTORS AND INITIAL DIRECTORS:

This corporation shall have one director initially. The number of directors may be increased or decreased by an amendment of the bylaws of the corporation adopted by all the Shareholders. The name of the initial Director and his address is:

<u>Name</u>	<u>Address</u>
David Alan Northcutt President	10960 N.W. 28th Street Sunrise, Florida 33322
Joseph Delpercio, Jr. Vice President	14220 S.W. 21st Street Davie, Florida 33325
Joseph Delpercio, Jr. Secretary/Treasurer	14220 S.W. 21st Street Davie, Florida 33325

8. INCORPORATOR:

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
David Alan Northcutt	10960 N.W. 28th Street Sunrise, Florida 33322

9. BYLAW AMENDMENT:

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Shareholders.

10. INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

11. INFORMAL ACTION OF DIRECTORS:

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

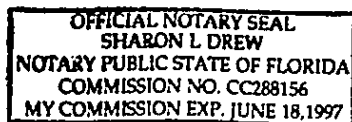
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of October, 1996.

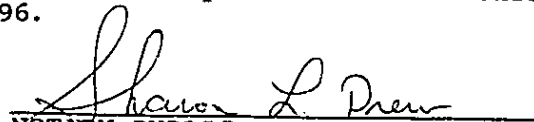

DAVID ALAN NORTHCUTT, Incorporator

STATE OF FLORIDA)
 §
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DAVID ALAN NORTHCUTT, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument, and he has produced the following Florida drivers license, as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of October, 1996.




NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

SHARON L. DREW
PRINTED SIGNATURE OF NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVICED

In pursuant to Chapter 48.091, Florida Statutes, the follow-
ing is submitted, in compliance with said Act:

First, 441 FIREWORKS, ^{INC.} Desiring to organize under the laws of
the State of Florida, with its principal office in Broward County
State of Florida, has named Mitchell Ceasar, Esq., 8181 West
Broward Blvd., Suite 300, Plantation, FL 33324, as its agent to
accept service of process with this State.


DAVID ALAN NORTHCUTT, Incorporator

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
the undersigned hereby agrees to act in this capacity, and agrees
to comply with the provision of said Act relative to keeping open
said office.

Registered Agent

By 
MITCHELL CEASAR

FILED
96 NOV -1 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA