

Sept 24, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: ENRICH MINT, INC.

300001961483
-10/01/96--01143--019
****122.50 ****122.50

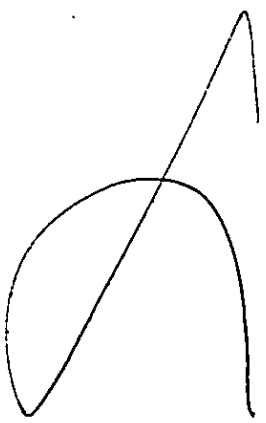
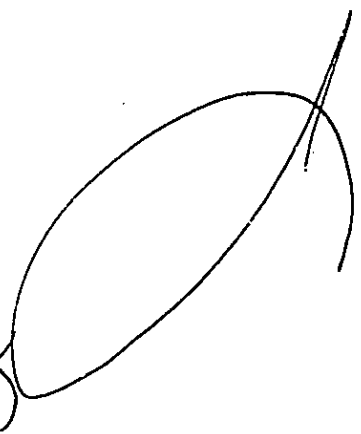
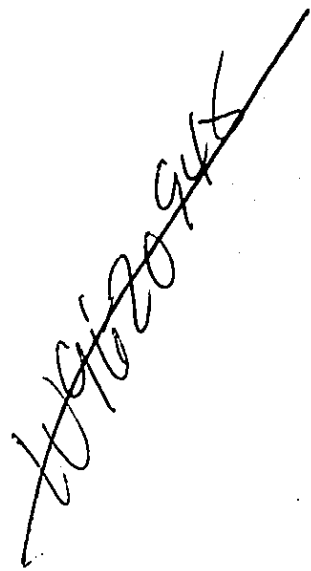
Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for
ENRICH MINT, INC. and our check in the amount of \$122.50.

Respectfully submitted,

ENRICH MINT, INC.

FILED
96 SEP 30 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 11/15
 10/3




FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

RICHARD JARMARK
1941 N.W.W 3RD COURT
FT. LAUDERDALE, FL 33309 LE

SUBJECT: ENRICH MINT, INC.
Ref. Number: W96000020945

*FIN
305-763-6360*

We have received your document for ENRICH MINT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 996A00045312

CERTIFICATE OF INCORPORATION
OF
PRODUCTS BY ENRICH MINT, INC..

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PRODUCTS BY ENRICH MINT, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

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

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

1941 NW 33 Court
Fort Lauderdale, FL 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Richard Jarmark - President

1941 NW 33 Court
Fort Lauderdale, FL 33309

Susan Jarmark - Secretary/Treasurer

1941 NW 33 Court
Fort Lauderdale, FL 33309

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Richard Jarmark

1941 NW 33 Court
Fort Lauderdale, FL 33309

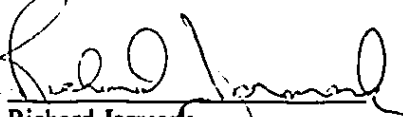
Susan Jarmark

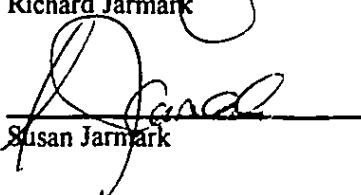
1941 NW 33 Court
Fort Lauderdale, FL 33309

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Richard Jarmark and Susan Jarmark being competent to contract, have hereunto set their hand and seal this 24th day of Sept 1996.


Richard Jarmark

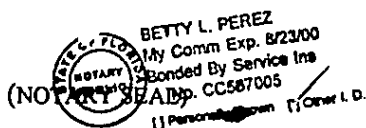

Susan Jarmark

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Richard Jarmark and Susan Jarmark, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24 day of September 1996.


Notary Public, State of Florida



My Commission Expires:

8/23/00

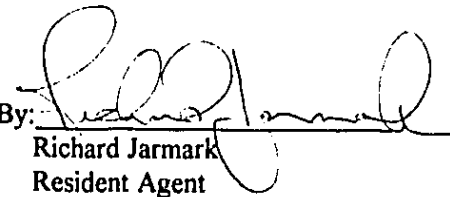
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

PRODUCTS BY
FIRST: That **ENRICH MINT, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Richard Jarmark as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: 
Richard Jarmark
Resident Agent

FILED
96 SEP 30 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA