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PRESTIGE MAIL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO : 072100000032

REFERENCE : 159705 4303929

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : November 19, 1996

ORDER TIME : 9:35 AM

ORDER NO. : 159705-005

CUSTOMER NO: 4303929

000002007970--3

CUSTOMER: Ms. Sheryl C. Vainstein
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: DESIGN CONCEPTS OF MIAMI,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY (2)
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

KR
11-19-96

FILED
96 NOV 19 PM 3:40
RECEIVED
96 NOV 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DESIGN CONCEPTS OF MIAMI, INC.

FILED
96 NOV 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is DESIGN CONCEPTS OF MIAMI, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 7540 S.W. 54 Avenue, Miami, Florida 33143.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 7540 S.W. 54 Avenue, City of Miami, County of Dade, State of Florida 33143, and the name of its initial registered agent at such office is Debra L. Caplin.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the

name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Debra L. Caplin
7540 S.W. 54 Avenue
Miami, Florida 33143

ARTICLE VII

The name of the Incorporator is Debra L. Caplin and the address of the Incorporator is 7540 S.W. 54 Avenue, Miami, Florida 33143.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18th day of November, 1996.


Debra L. Caplin - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of DESIGN CONCEPTS OF MIAMI, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Debra L. Caplin - Registered Agent

Dated: November 18, 1996

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TALLAHASSEE, FLORIDA