

P96000/040915 PLEASE MAKE

TRANSMITTAL LETTER

EFFECTIVE AS OF

1/1/97

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE FORBIDDEN FRUIT INC.
(Proposed corporate name - must include suffix)

800002037688--7
-12/24/96--01168--010
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LEE VOGEL
Name (printed or typed)

c/o MARK VOGEL
Address

EFFECTIVE DATE
Jan 1, 1997

1375 S CONGRESS AVE SUITE 232

BOYNTON BEACH, FLORIDA 33406
City, State & Zip

407-734-8039
Daytime Telephone number

Dmc
12/30/96

96 DEC 23 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 DEC 23 AM 11:17

SEC. STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
Jan 1, 1997

ARTICLE I NAME

The name of the corporation shall be:

THE FORBIDDEN FRUIT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o MARK VOGEL
1325 S. CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA 33406

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEE VOGEL
c/o MARK VOGEL
1325 S CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA 33406

ARTICLE VI

PLEASE MAKE EFFECTIVE AS OF 1/1/97

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

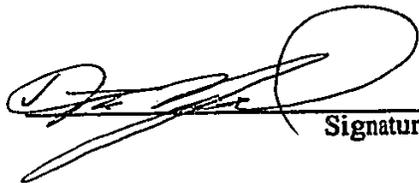
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEE VOGEL
C/O MARK VOGEL
1325 S. CONGRESS AVE
SUITE 232
BOYNTON BEACH, FLORIDA
33426

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 DEC 23 AM 11:17

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE FORBIDDEN FRUIT INC.

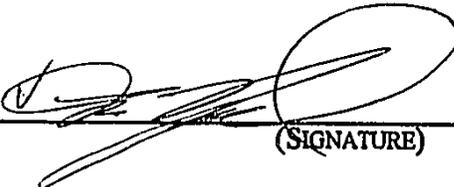
2. The name and address of the registered agent and office is:

LEE VOGEL
(NAME)

1325 S CONGRESS AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH, FLORIDA
(CITY/STATE/ZIP)
SUITE 232
33426

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12/19/96
(DATE)