

P960001/04425

30. 10PM TRIPPS
((960001 38)))

TO: DEVISION CORPORATION

FAX #: 904-72-4001

FROM: TRIPP, SCOTT, CONKLIN & SMITH
CONTACT: PATTY SCHLINDWEIN
PHONE: (305)525-7500

ACCT#: 07535000065

FAX #: (954)728-9236

NAME: BUBBLES ON PINES, INC.
AUDIT NUMBER.....H96000018193
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
SEP 31 PM 8:17
TALLAHASSEE, FLORIDA

W96-27235
JAN 0
12/31/96

BUBBLES ON PINES, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator hereby creates and establishes a corporation pursuant to Florida law as follows:

I. NAME

The name of this corporation shall be
BUBBLES ON PINES, INC.

V. INCORPORATOR

The name and address of the incorporator hereof is:
Shonda INGRAM
3200 SOUTH ANDREWS AVENUE, BAY #110
FORT LAUDERDALE, FLORIDA 33316

II. PLACE OF BUSINESS

The principal place of business of this corporation shall be
3200 SOUTH ANDREWS AVENUE, BAY #110
FORT LAUDERDALE, FLORIDA 33316

VI. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of this corporation shall be:
STEVEN C. ELKIN
110 SOUTHEAST 6TH STREET, 28TH FLOOR,
FORT LAUDERDALE, FLORIDA 33301

III. PURPOSE

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

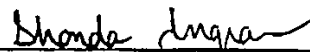
VII. AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by Florida Statute) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the corporation.

IV. COMMON STOCK

This corporation shall be authorized to issue
7,500
SHARES OF COMMON STOCK,
\$1.00 PAR VALUE,
each having one vote in all corporate affairs.

IN WITNESS WHEREOF, the undersigned incorporator has caused these Articles of Incorporation to be executed as of
DECEMBER 24, 1996


Shonda Ingram, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts and agrees to serve as Registered Agent of BUBBLES ON PINES, INC. and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.


STEVEN C. ELKIN, REGISTERED AGENT

Prepared by: **Steven C. Elkin, Esq.**
Fla. Bar No. 712566
110 Southeast 6th Street, 28th Floor
Fort Lauderdale, FL 33301
954-525-7500