SUITE 2100 200 SOUTH BISCAYNE BOULEVARD Miami, Florida 33131

PAUL A. LESTER, P.A. DAVID SHEAR, P.A. TELEPHONE (305) 982-1555 FACSIMILE (305) 982-1550 LYNNE HAMPTON NOWELL

FIELDSTONE LESTER & SHEAR IS OF COUNSEL TO: HANZMAN CRIDEN KORGE & CHAYKIN, P.A.

-02/05/97--01042--018

****122.50 ****122.50

January 30, 1997

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

> RE: Groom Broom, Inc.

Gentlemen:

RONALD FIELDSTONE, P.A.

Enclosed you will find original and one copy of the Articles of Incorporation of Groom Broom, Inc. Also enclosed is our check in the amount of \$122.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

Paul A. Lester

PAL/cs

Encls.

cs\ss.lt6

ARTICLES OF INCORPORATION

OF

GROOM BROOM, INC.

ARTICLE I - NAME

The name of this corporation is GROOM BROOM, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

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

Number of Shares	Par Value Per	Class of
Authorized	Share	Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

10723 S.W. 104th Street Miami, FL 33176 and the name and address of the initial registered agent of this corporation is:

Name

Address

William J. Berger

10723 S.W. 104th Street Miami, Florida 33176

ARTICLE VI - COMMENCEMENT

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name

Address

Linda Berger

10723 S.W. 104th Street Miami, Florida 33176

ARTICLE VIII - INCORPORATOR

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

Name

Address

Linda Berger

10723 S.W. 104th Street Miami, Florida 33176

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /S day of JANUARY, 1997.

Linda Berger Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Linda Berger, who is known to me or who has produced _____ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1547 day of 14000, 1997.

Signature

Print (Notary's Name) Notary Public, State of

Florida

Notarial Seal:



ADRIA HERNANDEZ My Commission CC489077 Expires Aug. 15, 1999

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

GROOM BROOM, INC.

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

William J. Berger
10723 S.W. 104th Street
Miami, Florida 33176

Linda Berger

Title: <u>Incorporator</u>

Date: ______, 1997.

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.

WILLIAM J. BERGER

Date: _______, 1997.