

LEWIS & MCKENNA
ATTORNEYS AT LAW

PAUL Z. LEWIS**
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JAMES W. ANDERSON△
OF COUNSEL

* NJ BAR
† NY BAR
* DC BAR
△ FL BAR
□ CT BAR
‡ MD BAR
§ GA BAR
△ TN BAR

January 30, 1997

NEW JERSEY OFFICE
82 EAST ALLENDALE ROAD
SADDLE RIVER, N.J. 07458
(201) 934-9800
TELECOPIER: (201) 934-8681

NEW YORK OFFICE
230 PARK AVENUE
SUITE 2240
NEW YORK, N.Y. 10169
(212) 772-0943

FLORIDA OFFICE
411 N. CALHOUN STREET
P.O. BOX 10478
TALLAHASSEE, FL 32302
(904) 881-3813
TELECOPIER: (904) 222-1732

REPLY TO:

NJ

Florida Secretary of State
Bureau of Commercial Incorporation Services 400002077464--8
P.O. Box 6327 -02/04/97-01176--004
Tallahassee, FL 32314 *****122.50 *****122.50

Re: 1st Purity, Inc.

Dear Sir/Madam:

Pursuant to my recent conversation with a representative of your office, I am enclosing an original and one copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing a check in the amount of \$122.50 to cover the fees for incorporation and for obtaining a certified copy of the Articles of Incorporation.

Please return the certified copy in the self-addressed, stamped envelope provided. Should you have any questions or comments, please call me at (201) 934-9800.

Thank you for your attention to this matter.

Sincerely,

Tim Foley
Timothy J. Foley

Encl.
JD101.018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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3/14

W97-2969

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TALLAHASSEE, FL 32302
(904) 681-3813
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February 11, 1997

REPLY TO:

NJ

Ms. Sharon Tala
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

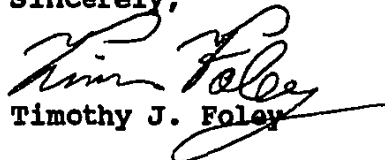
Re: 1st Purity, Inc.

Dear Ms. Tala:

Enclosed are an original and one copy of the revised documents with respect to the above corporation, pursuant to your correspondence dated February 5, 1997, a copy of which is also enclosed.

Thank you.

Sincerely,


Timothy J. Foley

Encl.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

TIMOTHY J. FOLEY, ESQ.
LEWIS & MCKENNA
82 EAST ALLENDALE ROAD
SADDLE RIVER, NJ 07458

SUBJECT: 1ST PURITY, INC.
Ref. Number: W97000002969

We have received your document for 1ST PURITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00006232

CERTIFICATE OF INCORPORATION

OF

1ST PURITY, INC.

THIS IS TO CERTIFY that there is hereby organized a corporation under and by virtue of Chapter 607 of the "Florida General Corporation Act" in the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 PM 12:23

Article 1

The name of the corporation is 1ST PURITY, INC.

Article 2

The corporation's principal place of business, mailing address, and initial registered office is 2200 Andrews Avenue, Pompano Beach, Florida 33069. The name of the registered agent for the corporation is Jena DiDonato.

Article 3

The purpose for which this corporation is organized is to engage in any activity within the purpose for which corporations may be organized under the "Florida General Corporation Act," Chapter 607 of the Florida Statutes.


Article 4

The aggregate number of shares that the corporation shall have authority to issue is 300 without par value.

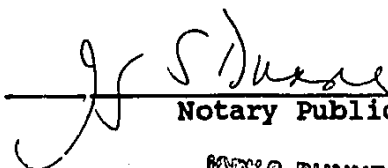
Article 5

The name and address of the incorporator is Timothy J. Foley, Lewis & McKenna, 82 East Allendale Road, Saddle River, NJ 07458.

IN WITNESS WHEREOF, the incorporator being over eighteen years of age, has signed this certificate on this 30th day of January, 1997.


Timothy J. Foley

I hereby declare that Timothy J. Foley, being known to me executed the foregoing Certificate of Incorporation as his own act and deed


Notary Public

JODY S. DUXINE
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 2/11/2000

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute Chapter 607, Section 0501, 1ST PURITY, INC. hereby designates Jena DiDonato as its registered agent, and the undersigned hereby accepts the appointment as registered agent for that corporation. The undersigned is familiar with and accepts the obligations of that position as set out in Chapter 607, Section 0505 of the Florida Statutes.


Jena DiDonato

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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