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JIM E. SOLOMON & ASSOCIATES, P.A.

SUITES 207-209 • CYPRESS BEND PLAZA

1180 SOUTH POWERLINE ROAD

POMPANO BEACH, FLORIDA 33069

AREA CODE 305

TELEPHONE 971-0111 • 971-8083

March 28, 1997
TELETYPE 971-8083

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002128517--9
-03/31/97--01091--004
*****70.00 *****70.00

Re: **Satin Avenue, Inc.**

Dear Sir or Madam:


I am enclosing for filing the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/ Registered Office for the above-referenced Corporation, together with a check in the amount of \$70.00 for filing the Articles and for Designation of Registered Agent.

Please file the same and return the filed copy in the self-addressed, stamped envelope enclosed herewith for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By: 
Beverly J. Hosek, CLA

bjh
Enclosures

cc: Satin Avenue, Inc.

FILED
97 MAR 31 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/1/97

ARTICLES OF INCORPORATION
OF
SATIN AVENUE, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: SATIN AVENUE, INC.

The address of the principal office of this Corporation shall be: 4840 North Dixie Highway, Oakland Park, Florida 33334, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 4840 North Dixie Highway, Oakland Park, Florida 33334, and the name of the initial registered agent of the Corporation at that address is: Anthony Bucaro,

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two (2) Directors, initially. The name and street address of the initial Directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed:

WASANA KITTRELL

4840 North Dixie Highway
Oakland Park, Florida 33334

ANTHONY BUCARO

4840 North Dixie Highway
Oakland Park, Florida 33334.

The undersigned has executed these Articles of Incorporation as Incorporator this 28th day of March, 1997.

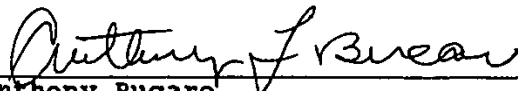

Anthony Bucaro, Incorporator

**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: **SATIN AVENUE, INC.**
2. The name and address of the registered agent and office is:

**ANTHONY BUCARO
4840 North Dixie Highway
Oakland Park, Florida 33334**

By: 
Anthony Bucaro

Date: March 28, 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.

Signature: 
Anthony Bucaro

Date: March 28, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA