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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: **DIVISION OF CORPORATIONS**

FAX#: (904)922-4001

FROM: SIEGFRIED, RIVERA, LERNER, DE LA TOR ACCT#: 07642000767

CONTACT: LISA CARMAN PHONE: (305)442-3334

FAX#: (305)443-3292

NAME: THE GARDEN PATH, INC.

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS . . . 0

PAGES 5

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May 15, 1997

SIEGFRIED, RIVERA, LERNER, ET AL.

SUBJECT: THE GARDEN PATH, INC.

REF: W97000011309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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The name conflict is "THE GARDEN PATH, INC."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Becky McKnight Document Specialist FAX Aud. #: H97000007994 Letter Number: 097A00026121

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ARTICLES OF INCORPORATION

OF

FROM THE GARDEN PATE, INC.

OS HAME TO ME TO THE TOTAL OF THE PARTY OF T The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

FROM THE GARDEN PATH, IMC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share

PETER H. EDVVARDS, Esq. SIEGFRIED, RIVERA, LERNER. DE LA TORRE & SOBEL, P.A. 201 Alhambra Circle Guite 1102 Coral Gables, FL 33134 305 412-3334

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of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 8830 S.W. 131st Street, Miami, Florida, 33176. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII- INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows: MARCIA P. BRUDER, and CARMEN MEMDES, 8830 S.W. 131st Street, Miami, Florida, 33176.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Peter H. Rdwards, Siegfried, Rivera, Lerner, De La Torre & Sobel, P.A., 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134.

ARTICLE I - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other

2

PETER H. EDWARDS, Eso. SIEGERIED, RIVERA, LERNER. DE LA TORRE & SOBEL, P.A. 201 Alhambia Circle Suite 1102 Coral Gables, FL 33134 205 447 3334

corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 8830 S.W. 131st Street, Miami, Florida, 33176. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE XIII - SERVICE OF PROCESS

All legal service shall be made upon SKRLD, Inc., the Registered Agent, at 201 Alhambra Circle, Suite 1102, Coral Gables, Fl. 33134.

ARTICLE MIV - INDEMONIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

7

PETER AL MONTARDS, ESC. SIEGERIED FONE A LERNER, DE LA TORRE & SOBEL, P.A. 201 Albambra Circle Sulte 1102 Coral Gables, FL 33134 2AS 442-3334

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IM	WITH	een 88a	REOF,	the	foregoing	Article	s of
Im Incorporation	were	executed	this	16-4 de	y of Mar	 	1997.
				6	2K25	,	
				By:	PETER B. BI	WARDS	

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of May, 1997 by PETER H. EDWARDS, who is personally known to me and did not take an oath.

Signature: Made ()
NAME:
Title:
Serial No.:
My Commission Expires:

OFFICIAL NOTARY SEAL
JANICE LADERHOLD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. C273635
MY COMMISSION EXP. MAY 21,1996

PETERON CONTROL S. Esq. SIEGFRIED, RIVERA, LERNER, DB LA TOMRE & SOBEL, P.A. 201 Alhambra Circle Sulto 1102

Coral Gables, FL 33134

305 447. 3 55 4

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MANING AGENT UPON WHOM PROCESS NAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, FOLLOWING IS SUBMITTED:

PIRST: PROM THE GARDEN PATH, INC., WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8830 S.W. 131st Street, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED SKRLD, INC., LOCATED AT 201 ALHAMBRA CIRCLE, SUITE 1102, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

HAVING BREN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SKRLD, INC., Registered Agent

5

PETER H. EDWARDS, Esq. SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A. 201 Alliambra Circle Suite 1102