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Law Office of
RHONDA HOLLANDER, P.A.

1861 N. Federal Highway, #191
Hollywood, Florida 33020

Fax (954) 767-0011
Phone (954) 523-3888

May 20, 1997

ATTN: BARBARA
Attorney's Title Insurance Fund
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Return to
KIM HERR

000002190810--8
-05/27/97--01007--006
*****70.00 *****70.00

RE: GODSTUFF ENTERPRISES, INC.

Dear Barbara:

Enclosed please find the Articles of Incorporation with regard to the above company, together with my check made payable to the Secretary of State in the amount of \$70.00 for the filing fee. I would appreciate it if you would please hand deliver the Articles to the Secretary of State for filing, fax a copy of the confirmation of filing to this office and mail the originals to me.

Thank you for your courtesy and cooperation. If you have any questions, please do not hesitate contacting me.

Very Truly Yours,

RHONDA HOLLANDER, ESQ.

RH/kg

Encl: Articles of Incorporation
Check for \$70.00

MAY 27

FILED
97 MAY 27 PM 6:35
97 MAY 27 AM 10:32
OFFICE OF THE CLERK
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

97 MAY 27 AM 10: 32

GODSTUFF ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **GODSTUFF ENTERPRISES, INC.**

ARTICLE II: DURATION

The existence o of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is to promote a new invention.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder hereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Rhonda Hollander, P.A., 1861 North Federal Highway, #191, Hollywood, Florida 33020. The initial street address of the principal office of the Corporation will be GODSTUFF ENTERPRISES, INC., 4821 NW 15 Street, Coconut Creek, Florida 33063, from time to time the corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director. The number of directors may be either increase or diminished from time to time by the by-laws. The name and address of the persons who is to serve as a member o the initial Board of Directors is:

President: Charles Doljes
4821 NW 15th Street
Coconut Creek, FL 33063

Vice President: Steven Rowitt
4821 NW 15th Street
Coconut Creek, FL 33063

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Rhonda Hollander, Esq. 1861 N. Federal Highway, #191, Hollywood, Florida 33020.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholder is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 16 day of May, 1997.



INCORPORATOR

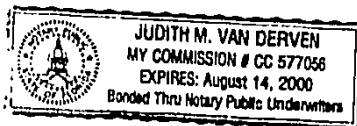
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared Rhonda Hollander, Esq. As Incorporator, known to
me and known to be the person who executed the following Articles of Incorporation who did not
take an oath.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



FILED
97 MAY 27 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

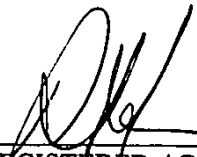
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

GODSTUFF ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation has named Rhonda Hollander, P.A. as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

DATED this 17th day of May, 1997



REGISTERED AGENT