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MERRILL & POLLACK

Attorneys at Law

A Partnership of Professional Associations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 28 AM 8:14

Keith J. Merrill\*  
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1320 S. Dixie Highway  
Suite 1100  
Coral Gables, Florida 33146  
Telephone: (305) 663-0307  
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May 23, 1997

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Fl 32399

Re: OLD LEGS, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. Also, please find enclosed a check in the amount of \$70.00 as the fee for filing the corporation.

Kindly return the copy hereof to me in the enclosed self-addressed stamped envelope.

Thanking you in advance for your cooperation.

Very truly yours,

  
GARY W. POLLACK

GWP/ss  
Encl.

Gary Pollack GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME  
DATE 6-3-97  
DOC. EXAM. R. PREWITT

RP  
6-2-97

ARTICLES OF INCORPORATION  
OF

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OLD LEGS, INC.

ARTICLE I - NAME

The name of the corporation is OLD LEGS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7500) shares of common stock, each share having the par value of One Cent (.1¢).

ARTICLE V - ADDRESS

The mailing address for this corporation is 1320 S. Dixie Highway, Suite 1100, Coral Gables, Florida 33146. The initial registered office of this corporation 1320 S. Dixie Highway, Suite 1100, Coral Gables, Fl 33146.

The name and address of the initial Registered Agent is Gary W. Pollack, 1320 S. Dixie Highway, Suite 1100, Coral Gables, Florida 33146.

#### ARTICLE VI - DIRECTORS

The corporation shall have one (1) director. The director is: Gary W. Pollack  
1320 S. Dixie Highway  
Suite 1100  
Coral Gables, Fl 33146

#### ARTICLE VII - 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 pro rata share thereof at the price at which it is offered to other. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

#### ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows: GARY W. POLLACK  
1320 S. Dixie Highway  
Suite 1100  
Coral Gables, Fl 33146

#### ARTICLE IX. OFFICERS

The name and address of the initial officers of this corporation who shall hold office for the first year of the

corporation, or until his successor is elected or appointed is:

President: Gary W. Pollack.  
1320 S. Dixie Highway, #1100  
Coral Gables, FL 33146

Vice President: N/A

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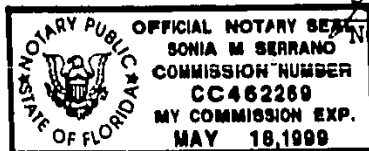
IN WITNESS WHEREOF, the undersigned subscriber has executed  
the foregoing Articles of Incorporation this 22 day of May,  
1997.

Gary W. Pollack (SEAL)  
GARY W. POLLACK

STATE OF FLORIDA  
COUNTY OF DADE

Before me, personally appeared, GARY W. POLLACK, to me well  
known to me to be the individual described in and who executed the  
foregoing Articles of Incorporation, and acknowledged before me  
that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the county and state above named  
this 23 day of May, 1997.



Sonia M. Serrano  
NOTARY PUBLIC/STATE OF FLA.

My commission expires:

ACCEPTANCE

I certify that I am a permanent resident of Dade County,  
Florida, whose place of residence and post office address are as  
set forth above. I accept the foregoing designation as Registered  
Agent.

Dated this 23 day of May, 1997

Gary W. Pollack  
GARY W. POLLACK