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KRAMER GREEN ZUCKERMAN K

FAX NO. 9548811605

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

ACCT#: 073707002173

CONTACT: SANDY TOMLIN

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FAX #: (954)981-1605

NAME: LEE GOLDFARB, INC.

AUDIT NUMBER.....H97000009986

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

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** ENTER 'M' FOR MENU. **

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JUN 18 1997

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ARTICLES OF INCORPORATION
OF
LEE GOLDFARB, INC.

FILED
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TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is LEE GOLDFARB, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 7315 La Reserve Circle, Tamarac, Florida 33321.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Prepared by Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, phone: (954)966-2112

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one

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(1). The name and address of the initial director of this corporation is:

Lee Goldfarb
7315 La Reserve Circle
Tamarac, Florida 33321

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Lee Goldfarb
7315 La Reserve Circle
Tamarac, Florida 33321

IN WITNESS WHEREOF, the undersigned have executed these Articles of
Incorporation on this 16 day of June, 1997.


LEE GOLDFARB
Initial Director/Incorporator

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KRAMER GREEN ZUCKERMAN K

FAX NO. 9548811605

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is
submitted:

FIRST -- That LEE GOLDFARB, INC., desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business at 7315 La Reserve Circle, City
of Tamarac, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood
Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept
service of process within the State of Florida.

SIGNATURE: Lee Goldfarb

LEE GOLDFARB

TITLE: Incorporator

DATE: 6/16/97

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been 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.

SIGNATURE: Mitchell F. Green

MITCHELL F. GREEN
Registered Agent

DATE: June 16, 1997

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