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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

500002228675--6 -07/02/97--01034--016 ****122.50 ****122.50

SUBJECT: DAKSIB, CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

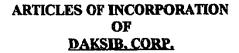
FROM:

Sheri-Ann Sendzischew, Esq.

7421 S.W. 66th Street Miami, Florida 33143 Ph.: 305-668-3575

SECRETATY OF STATE OF STATE OF STATE OF STATE OF CASPORATIONS

73.97



THE UNDERSIGNED is a retail sales operation duly licensed in the State of Florida, and desires to form a corporation, pursuant to the laws and statutes of the State of Florida, for the purposes of operating a gift shop/retail sales store, and adopts the following Articles of Incorporation for such operation.

ARTICLE I
Corporate Name

The name of the Corporation shall be DAKSIB, CORP..

ARTICLE II
Principal Place of Business

The principal place of business and mailing address for this business shall be:

POMPANO LOBBY SHOP HOWARD JOHNSON PLAZA RESORT 9 NORTH POMPANO BEACH BOULEVARD POMPANO BEACH, FLORIDA 33062

ARTICLE III

Nature of Corporate Business

This Corporation through its officers and employees shall be authorized to engage in every aspect and phase of retail sales within the State of Florida; to engage in any activity which will facilitate and promote retail sales through its Officers and Employees; to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of business transaction.

ARTICLE IV Capital Stock

The aggregate number of shares of stock that this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of one (1) dollar per share. Such stock shall be issued only to persons who are in the business of retail sales. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation, which class shall be common stock.

ARTICLE V Initial Registered Agent

David A. Kurtz 2017 South Ocean Drive PH9W Hallandale, Florida 33009

ARTICLE VI Board of Directors

The Corporation shall be governed by a Board of Directors consisting of not less than one director. The number of directors may be increased, from time to time, by the incorporator or by the shareholders. At the election of the incorporator, the business of the Corporation may be managed by the stockholders rather than by the Board of Directors. Any director that is elected to the Board of Directors shall also be a stockholder in the corporation, and shall be elected by the stockholders with the approval of the incorporator.

ARTICLE VII Initial Director

The initial Board of Directors shall consist of a total of one (1) person and the name and address of the person who is to serve as an individual director until his successor is elected and qualified is:

David A. Kurtz 2017 South Ocean Drive PH9W Hallandale, Florida 33009

ARTICLE VII Incorporator

The name and address of the incorporator executing these Articles of Incorporation is:

David A. Kurtz 2017 South Ocean Drive PH9W Hallandale, Florida 33009

ARTICLE IX Commencement Date

This Corporation shall commence existence upon the filing of these Articles of Incorporation this ____ day of July, 1997, for the purpose of forming a Corporation to do

business under the laws of the State of Florida.

David A. Kurta

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17th day of June, 1997 by David A. Kurtz, known to be the person described as the Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who has produced a valid Florida driver's license as identification and who did (did not) take an oath.

WINT PERC

SHERI ANN SENDZISCHEW My Commission CC359998 Expires Mar. 29, 1998 Bonded by HAI 800-422-1555

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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: DAKSIB, CORP...
- 2. The name and address of the registered agent and office is:

David A. Kurtz 2017 South Ocean Drive PH9W Hallandale, Florida 33009

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.

DATE C/18/197

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