## 175947

#### OSIASON & SINGER, P.A

GRAND BAY PLAZA, SUITE 404 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FLORIDA 33133

LEE J. OSIASON LL.M TAXATION BOARD CERTIFIED IN TAXATION

MARSHA LYNNE SINGER LL.M REAL PROPERTY LAND DEVELOPMENT AND FINANCE LAW

August 28, 1997

(305) 854-6868

FAX (305) 854-0226

Secretary of State Corporate Division 409 East Gaines Street P.O. Box 6327 Tallahassee, Florida 32314

Re:

Bins & Baskets, Inc.

Federal Express Delivery

800002280918---08/29/97--01048--018 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

I am enclosing herewith an original and copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

1 Filing fee

\$70.00

1 Certified copy

52,50

Total

\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certificate of incorporation to my office by Federal Express with the enclosed mailer.

Your prompt attention to this matter is appreciated.

Sincerely,

MLS\mp **Enclosures** 

w/corp/secinclt.doc

### ARTICLES OF INCORPORATION OF BINS & BASKETS, INC.

ARTICLE I

NAME

The name of this corporation is:

BINS & BASKETS, INC.

ARTICLE II:

BEGINNING OF CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Secretary of State and shall continue perpetually unless dissolved pursuant to Florida law.

ARTICLE III:

This corporation is organized for the purpose of transacting any and all lawful business allowed under the laws of the State of Florida and the United States.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One (\$1.00) Dollar Par Value Voting Common Stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name and address of the initial Registered Agent of this corporation are as follows:

PA Corporate Agents, Inc. Grand Bay Plaza, Suite 404 2665 South Bayshore Drive Coconut Grove, FL 33133

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) initial director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors are as follows:

Scott Rosenbaum 6101 Sunset Drive So. Miami, Florida 33143



#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles are: Marsha L. Singer Grand Bay Plaza, Suite 404 2665 South Bayshore Drive Coconut Grove, FL 33133

# SECRETARY OF STATIONS DIVISION OF 29 AM 4:44

#### **ARTICLE VIII**

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

#### ARTICLE IX MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the corporation is as follows:

6101 Sunset Drive So. Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Articles of August, 1997.

( INCORPORATOR

Marsha L. Singer

#### REGISTERED AGENT

The undersigned hereby accepts its appointment as Registered Agent of the Corporation as set forth in the foregoing Articles of Incorporation.

PA CORPORATE AGENTS, INC

Marsha L. Singer