

LIBO B. FINEBERG

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September 15, 1997

P97000080578

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Article of Incorporation for A. WOODWORKS DESIGN, INC.

100002294401--0

Dear Sir or Madam:

-09/16/97--01050--010
****122.50 ****122.50

Enclosed please find two original signed Articles of Incorporation for

A. WOODWORKS DESIGN, INC.

Also enclosed is trust account check no. 4031 in the amount of \$122.50 for filing of the Articles with the Department of State. Please return a certified copy of these Articles to this office via Federal Express (an airway bill is enclosed).

Do not hesitate to call should you require any additional information or should you have any questions. Thank you for your courtesies.

Very truly yours,

(Dictated but not signed
to expedite delivery)

Libo B. Fineberg

LBF/gaf *[Signature]*

/enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

A. WOODWORKS DESIGN, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be

A. WOODWORKS DESIGN, INC.

ARTICLE II NATURE OF BUSINESS

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 III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The principal place of business of this corporation shall be 1847 Aragon Avenue, # 2, Lake Worth, Florida 33461, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and address of the initial member of the Board of Directors is:

ELLIOT BURAN, 1847 Aragon Avenue, # 2, Lake Worth,
Florida 33461.

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ELLIOT BURAN, President, Secretary and Treasurer, 1847
Aragon Avenue, # 2, Lake Worth, Florida 33461.

LIBO B. FINEBERG, Esq., Vice President, Assistant
Secretary, 3500 Gateway Drive, Suite 201, Pompano Beach,
Florida 33069.

ARTICLE VIII INCORPORATOR

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

LIBO B. FINEBERG, Esq., 3500 Gateway Drive, Suite 201,
Pompano Beach, Florida, 33069.

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

LIBO B. FINEBERG, Esq., 3500 Gateway Drive, Suite 201,
Pompano Beach, Florida, 33069.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this 12th day of September, 1997.

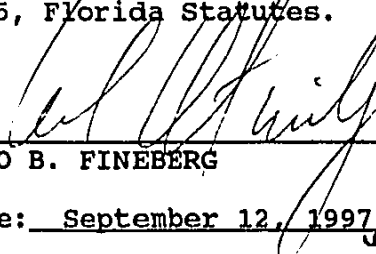

LIBO B. FINEBERG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for A. WOODWORKS DESIGN, INC., at the place designated in the Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


LIBO B. FINEBERG

Date: September 12, 1997

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DIVISION OF CORPORATIONS
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