

P97 000084463

DR. and MRS. GERALD HOFFMAN
2811 Fairway Drive
Hollywood, Florida 33021

September 22, 1997

Secretary of State
Division of Corporations
New Filing Division
P. O. Box 6327
Tallahassee, Florida 32314

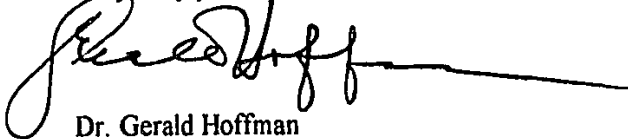
RE: Point of Sales, Inc.

200002306172--2
-09/29/97--01115--006
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation, together with our check in the amount of \$70.00, representing filing fees, certified copy of Articles and Registered Agent Designation. Also enclosed is self-addressed stamped envelope for your convenience in returning the certified copy of same.

Very truly yours,


Dr. Gerald Hoffman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-9/30/97

ARTICLES OF INCORPORATION

OF

POINT OF SALES, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is POINT OF SALES, INC.. The address of the corporation is 2811 Fairway Drive, Hollywood, Florida 33021.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Dr. Gerald Hoffman
2811 Fairway Drive
Hollywood, Florida 33021

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. 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 names and addresses of the initial directors of the corporation are as follows:

Dr. Gerald Hoffman
2811 Fairway Drive
Hollywood, Florida 33021

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Diane Hoffman
2811 Fairway Drive
Hollywood, Florida 33021

Jeffrey Morganstine
2811 Fairway Drive
Hollywood, Florida 33021

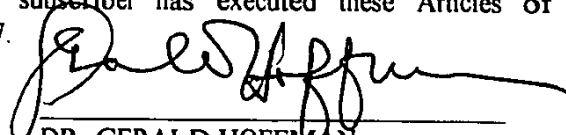
Lisa Thomas
2810 N. 34th Avenue
Hollywood, Florida 33021

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Dr. Gerald Hoffman
2811 Fairway Drive
Hollywood, Florida 33021

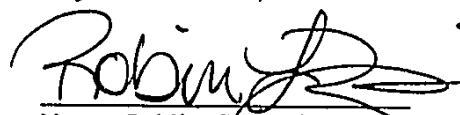
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of September, 1997.

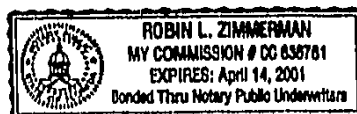

DR. GERALD HOFFMAN

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DR. GERALD HOFFMAN, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 22nd day of September, 1997.


Notary Public, State of Florida



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
POINT OF SALES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2811 Fairway Drive, Hollywood, Florida 33021, has named Dr. Gerald Hoffman, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DR. GERALD HOFFMAN

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