POTO O O O STORES STATES OF THE PRISES, INC. 16300 N.E. 19th AVENUE, SUITE 201 N. MIAMI BEACH, FL 33162

October 7, 1997

Secretary of State
State of Florida
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

400002317324---4 -10/10/97--01061--011 ****122.50 *****122.50

Re: A Accent Enterprises, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation for "A Accent Enterprises, Inc.", and our check in the amount of \$122.50 for filing fees.

Respectfully submitted:

RUTH MATITYAHU

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

RP 10-13-97 CERTIFICATE OF INCORPORATION

FILED SECRETARY OF STATE IVISION OF CORPORATIONS

OF -

97 OCT 10 AH 9: 05

A Accent Enterprises, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of this Corporation shall be:

A Accent Enterprises, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock; Having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

'ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

16300 N.E. 19th Avenue, Suite 201 N. Miami Beach, FL 33162

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Director of this Corporation are as follows:

Ruth Matityahu 16300 N.E. 19th Avenue, Suite 201 N. Miami Beach, FL 33162

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

Ruth Matityahu 16300 N.E. 19th Avenue, Suite 201 N. Miami Beach, FL 33162

ARTICLE X

| The Corporation existence of this Corporation shall | begin | the | date | the | Articles | of | inco | poration | ı |
|---|-------|-----|------|-----|----------|----|------|----------|---|
| are filed of record. | | | | | | ٠. | | | |

| IN WITNESS WHEREOF, the undersigned, | Ruth | Matityahu, | natural | person | competent | to |
|---|------|------------|---------|---------------------|-----------|----|
| contract, has hereunto set his name seal this | 8 | day of | ctor | / 2 <i>er_</i> , | 1997. | |

Ruth Matityahu (Seal)

CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: A ACCENT ENTERPRISES, INC. desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, County of Dade, State of Florida, has appointed Ruth Matityahu, 16300 N.E. 19th Avenue, Suite 201, N. Miami Beach, Florida 33162, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate. I hereby accept to act in this capacity, and agree to company with the provisions of said Act relative to keeping open said office.

Ву

Ruth Matityahu - Resident Agent

SECRETARY OF STATE SECRETARY OF STATE STATE OF CORPORATIONS