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ACCOUNT NO. : 072100000032

REFERENCE : 588322 4390271

AUTHORIZATION :

COST LIMIT *Patricia Pugh* \$122,500

ORDER DATE : November 4, 1997

ORDER TIME : 9:56 AM

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ORDER NO. : 588322-005

CUSTOMER NO: 4390271

CUSTOMER: Jay R. Beskin, Esq
FROMBERG FROMBERG LEWIS &
BRECKER, P.A.
Suite 505
20801 Biscayne Boulevard
Miami, FL 33180-1422

DOMESTIC FILING

NAME: AS. EASY AS...1,2,3, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 NOV -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV -4 AM 10:30
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
AS EASY AS...1, 2, 3, INC.

FILED
97 NOV -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AS EASY AS...1, 2, 3, INC., and its mailing address is 3610 N.W. 58th Street, Coconut Creek, FL 33073.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
Dade County Corporate Agents, Inc.	20801 Biscayne Boulevard, Suite #505 Aventura, FL 33180 Attn: Alan J. Lewis, Vice-President

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director 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. The initial Director of this corporation shall be SANDRA FRANK, whose address is 3610 N.W. 58th Street, Coconut Creek, FL 33073.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, DADE COUNTY CORPORATE AGENTS, INC., whose address is 20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180, hereby accepts the appointment as Registered Agent of AS EASY AS...1, 2, 3, INC., which is contained in the foregoing Articles of Incorporation.

DATED THIS 31 day of Oct., 1997.

Dade County Corporate Agents, Inc.
By: Alan J. Lewis, V. P.
Alan J, Lewis, Vice-President

L: \HOME\MK\WPFILES\BESKIN\ASEASYAS\ART. INC

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