

p 970000 94380



ACCOUNT NO. : 072100000032

REFERENCE : 588322 4390271

AUTHORIZATION :

COST LIMIT *Patricia Pugh* \$122,500

ORDER DATE : November 4, 1997

ORDER TIME : 9:56 AM

400002337354-- 7

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:

<b><u>Registered Agent</u></b>	<b><u>Street Address of Registered Office</u></b>
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

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