

P970000096916

October 30, 1997

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32303

300002339493--2
-11/05/97--01100--012
*****70.00 *****70.00

RE:Sieff & Company Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation
together with a copy of said Articles of Sieff & Company
Inc. and our check in the amount of \$70.00 as follows:

Filing Fee	\$35.00
Registered Agent	\$35.00
Total	\$70.00

EFFECTIVE DATE
10-30-97

Respectfully Submitted

X *David Sieff*

David Sieff

FILED
97 NOV -5 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
11/7/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1997

DAVID SIEFF
3145 HUNTER ROAD
FORT LAUDERDALE, FL 33331

SUBJECT: SIEFF & COMPANY INC.
Ref. Number: W97000025233

We have received your document for SIEFF & COMPANY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 997A00053723

ARTICLES OF INCORPORATION

of

Sieff & Company Inc.

ARTICLE I

NAME

The name of this corporation is Sieff & Company Inc.

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 500 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

David Sieff
3145 Hunter Road
Fort Lauderdale FL 33331

The street address of the office of this corporation and the business office of its registered agent are identical.

EFFECTIVE DATE
10-30-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 12:45

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

ARTICLE VI

INCORPORATOR

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

David Sieff
3145 Hunter Road
Fort Lauderdale FL 33331

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30TH day of OCTOBER, 1997

David Sieff
Incorporator

STATE OF FLORIDA.)

) SS

COUNTY OF DADE)

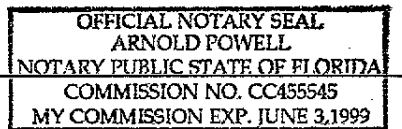
BEFORE ME, a Notary Public authorized to make acknowledgements in the state and county set forth above, personally appeared David Sieff known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Sieff & Company Inc. who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 30TH day of OCTOBER, 1997.

Arnold Powell

Notary Public
State of Florida

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 12:45

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of Sieff & Company Inc.

This acceptance is dated the 30TH day of OCTOBER 1997.

1997: *David Sieff*

David Sieff