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Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

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-11/19/97--01043--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: I LOVE DAZZLE, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,



Terrence E. Ryan  
President and Chief Executive Officer

/rc1

Enclosures

FILED  
97 NOV 19 AM 9:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
I LOVE DAZZLE, INC.**

**ARTICLE I - NAME**

The name of this Corporation is I LOVE DAZZLE, INC. The mailing address is 261 N.E. 48th Court, Fort Lauderdale, Florida 33334.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 261 N.E. 48th Court, Fort Lauderdale, 33334. The name of the initial Registered Agent of this Corporation is Terrence E. Ryan.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 261 N.E. 48th Court, Fort Lauderdale, 33334. The name of the principal officer is Terrence E. Ryan.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase 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 this Corporation are:

Terrence E. Ryan  
President and Chief Executive Officer  
261 N.E. 48th Court  
Fort Lauderdale, 33334

Jerome H. Goldfarb  
Executive Vice President,  
Secretary and Treasurer  
261 N.E. 48th Court  
Fort Lauderdale, Florida 33334

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

VIII - INCORPORATION

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

Terrence E. Ryan  
261 N.E. 48th Court  
Fort Lauderdale, Florida 33334

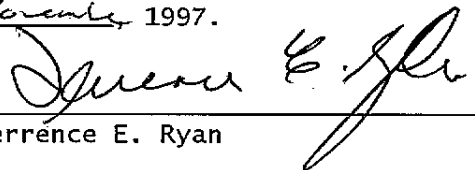
ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of November, 1997.

  
Terrence E. Ryan

STATE OF FLORIDA


*Palm Beach*  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared TERRENCE E. RYAN to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17<sup>th</sup> day of November, 1997.

  
Notary Public

My Commission Expires:

 Steven Garelek  
My Commission CC688641  
Expires August 08, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
17 day of November, 1997.

  
TERRENCE E. RYAN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA