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REFERENCE : 627382 81054A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 9, 1997

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ORDER NO. : 627382-005

CUSTOMER NO: 81054A

CUSTOMER: James M. Schiff, Esq  
JAMES M. SCHIFF, ESQ.

Suite 1609  
9130 South Dadeland Blvd  
Miami, FL 33156

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -9 PM 12:31

DOMESTIC FILING

NAME: IRENE KAY ENTERPRISES, 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: Christopher Smith

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**IRENE KAY ENTERPRISES, INC.**

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I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this corporation shall be:

**IRENE KAY ENTERPRISES, INC.**  
7370 S.W. 154th Terrace  
Miami, Florida 33157

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	No Par Value	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of this corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro-rata share thereof at the price at which it is offered to others,

whether or not in excess of par. Fractional shares need not be issued on account of this provision.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at 7370 S.W. 154th Terrace, Miami, 33157, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Neal R. Lewis.

#### ARTICLE VI

This corporation shall have at least one (1) director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The names and address of the first Director(s) of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Neal R. Lewis	7370 S.W. 154th Terrace Miami, Florida 33157
Irene Krieger	1899 S. Bayshore Drive Miami, Florida 33133

#### ARTICLE VIII

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or

appointed are:

Irene S. Krieger  
(President/Treasurer)

1899 S. Bayshore Drive  
Miami, Florida 33133

Claudia Krieger Lewis  
(Vice President)

7370 S.W. 154th Terrace  
Miami, Florida 33157

Neal R. Lewis  
(Secretary)

7370 S.W. 154th Terrace  
Miami, Florida 33157

#### **ARTICLE IX**

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### **ARTICLE X**

The name and address of the incorporator is Neal R. Lewis, 7370 S.W. 154th Terrace, Miami, Florida 33157.

#### **ARTICLE XI**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.


#### **ARTICLE XII**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XIII

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 8th day of December, 1997.

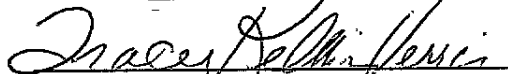
 (Seal)

STATE OF FLORIDA )

) ss:

COUNTY OF DADE )

The foregoing instrument was acknowledged to before me this 8th day of December, 1997, by NEAL R. LEWIS who is personally known to me to who has produced personally known as identification and who did take an oath.

  
Notary Public, State of Florida  
at Large

My Commission Expires:

18 Nov 1999  
(Printed Notary Name) TRACY KELLIHER VERRIRE  
My Commission CC482141  
Expires Aug. 18, 1999  
Bonded by HAI  
800-422-1555

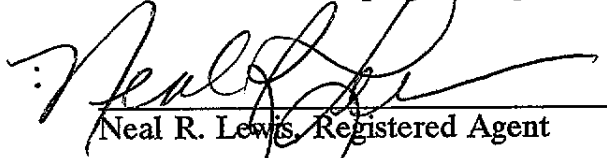
**CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted.

First -- That IRENE KAY ENTERPRISES, Inc., under the laws of the State of Florida, has named Neal R. Lewis, 7370 S.W. 154th Terrace, Miami, Florida 33157 its statutory registered agent.

Having named statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to

comply with the provisions of Florida law relative to keeping the registered office open.

  
Neal R. Lewis, Registered Agent

Dated this 8 day of December, 1997.

FILED  
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