

P98090002854

IRA L. KAHN  
ATTORNEY AT LAW  
20801 Biscayne Boulevard - Suite 400  
Aventura, Florida 33180  
-----  
Telephone (305) 940-7198  
Facsimile (954) 713-2894

ATTORNEY  
CERTIFIED PUBLIC ACCOUNTANT

January 2, 1998

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

800002394238--8  
-01/08/98-01085-011  
\*\*\*122.50 \*\*\*122.50

RE: CLOSETWORKS, INC.

Gentlemen:

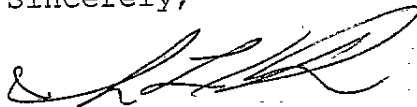
Enclosed is an original of the Articles of Incorporation of CLOSETWORKS, INC., along with a check for \$122.50 payable to the Florida Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:

Ira L. Kahn, Esq.  
20801 Biscayne Boulevard  
Suite 400  
Aventura, FL 33180  
(305) 940-7198

Thank you for your cooperation with this matter.

Sincerely,



Ira L. Kahn, Esq.

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -8 AM 11:02

1-12-98  
W5

ARTICLES OF INCORPORATION

CLOSETWORKS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

CLOSETWORKS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 11302 S.W. 133 Place, Miami, Florida 33186.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -8 AM 11:02

Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

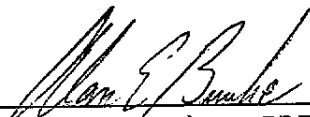
<u>Name and Address</u>	<u>Shares</u>
Alan E. Burke 11302 S.W. 133 Place Miami, Florida 33186	100
Andrea H. Burke 11302 S.W. 133 Place Miami, Florida 33186	100


OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Alan E. Burke 11302 S.W. 133 Place Miami, Florida 33186	President Treasury
Andrea H. Burke 11302 S.W. 133 Place Miami, Florida 33186	Vice President Secretary

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 2 day of January, 1998.

  
\_\_\_\_\_  
Alan E. Burke, PRESIDENT

  
\_\_\_\_\_  
Andrea H. Burke, VICE PRESIDENT

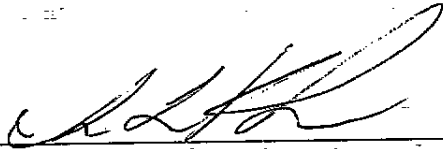
STATE OF FLORIDA  
COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared Alan E. Burke who is personally known to me \_\_\_\_\_ or has produced Florida Driver License B620-005-68-406-0 as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 2 day of January, 1998.



IRAL KAHN  
My Commission CC485931  
Expires Sep. 17, 1999

  
\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
PRINTED NAME OF NOTARY PUBLIC

My commission expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT CLOSETWORKS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ALAN E. BURKE LOCATED AT 11302  
S.W. 133 PLACE, CITY OF MIAMI, STATE OF FLORIDA, 33186 AS ITS RESIDENT  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



(CORPORATE OFFICER)

TITLE PRESIDENT

DATE

1/2/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES.

SIGNATURE



Ira L. Kahn, REGISTERED AGENT  
19001 N.E. 14th Avenue, Apt. 344  
North Miami Beach, Florida 33179

DATE

January 2, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -8 AM 11:02