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JOEL A. SAVITT OF COUNSEL SUSAN L. ALSPECTOR ALAN B. GEST.

TELEPHONE (305) 936-8844 FAX (305) 936-1804

January 19, 1998

600002406226---01/21/98--01032--014 ****122.50 ****122.50

New Filing Section Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL. 32314

Re:

Wickerama, Inc.

Our File No. 98-011

Gentleman:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Wickerama, Inc." together with our check in the amount of \$122.50.

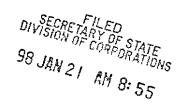
This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very truly yours,

OEL A. SAVITT

JAS/em

Enclosures as stated



ARTICLES OF INCORPORATION

OF

WICKERAMA, INC.

We, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is WICKERAMA, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is:

908 Hallandale Beach Boulevard Hallandale, Florida 33009

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of the signing of these Articles of Incorporation by the Incorporators herein.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 908 W. Hallandale Beach Boulevard, Hallandale, Florida 33009, and the name of the initial registered agent of this corporation at that address is Jerome Platt.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The names and addresses of the initial directors of this corporation are:

JEROME PLATT President 20630 N.E. 7th Court North Miami Beach, Florida 33179

SHARON PLATT Secretary 20630 N.E. 7th Court North Miami Beach, Florida 33179

ARTICLE X

INCORPORATORS

The names and addresses of the Incorporators are:

JEROME PLATT 20630 N.E. 7th Court North Miami Beach, Florida 33179

SHARON PLATT 20630 N.E. 7th Court North Miami Beach, Florida 33179 IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 19 day of January, 1998.

JEROME PLATT, President Initial Director/Incorporator

SHARON PLATT, Secretary Initial Director/Incorporator

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 Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Wickerama, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 908 W. Hallandale Beach Blvd., Hallandale, Florida 33009, has named Jerome Platt, located at 908 W. Hallandale Beach Blvd., Hallandale, Florida 33009, as its agent to accept service of process within the State of Florida.

Signature:

JEROME PLATT

Incorporator

Signature:

SHARON PLATT

Incorporator

Dated: January _19_, 1998

DIVISION OF CORPORATIONS

98 JAN 21 AM 8: 50

Having been named to accept service of process for the above-stated corporation, 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:

JEROME PLATT Registered Agent

Dated: January <u>/9</u>, 1998