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LAW OFFICES

OF

MICHAEL I. FINESILVER
ATTORNEY AT LAW

MICHAEL I. FINESILVER
MEMBER OF FLORIDA BAR, ADMITTED
TO U.S. DISTRICT COURT, SOUTHERN
DISTRICT OF FLORIDA

OF COUNSEL
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420 LINCOLN ROAD
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January 21, 1998

Ms. Kimberly Rolfe
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/29/98--01001--003
****122.50 ****122.50

Dear Ms. Rolfe:

Enclosed you will find the original (and one copy) Articles of Incorporation of Closet Case Designs, INC. Additionally, I have enclosed a check for \$122.50 to cover the filing fees.

A self-addressed stamped envelope has been provided for the return of my certified copy. If there are any errors or questions, please phone or write.

Thank you for your attention to this matter.

Very truly yours,



Michael I. Finesilver

MIF/PA

Enclosures

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FILED
98 JAN 26 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Rolfe JAN 26 1998

ARTICLES OF INCORPORATION
OF
CLOSET CASE DESIGNS, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be Closet Case Designs, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 450 NE 51st Street, Miami, Florida, 33137.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 420 Lincoln Road, #372 Miami Beach, Florida 33139, and the initial registered agent is Michael I. Finesilver.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the By-Laws. The name and address of the initial director and principal office of this Corporation are:

Bela A. Debitzky
450 NE 51 Street
Miami, Florida. 33137

ARTICLE VIII

INCORPORATORS

The names and addresses of the people signing these Articles of Incorporation are:

Bela A. Debitzky
450 NE 51 Street
Miami, Florida. 33137

ARTICLE IX

EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one of more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 22 day of JANUARY, 1998.

Bela A. Debitzky
BELA A. DEBITZKY

STATE OF Fla) I hereby certify that on this day,
COUNTY OF Dade) before me, an officer duly authorized
to administer oaths and take
acknowledgments, personally appeared

Bela A. Debitzky
known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known to me and that an oath ~~(was)~~ (was not) taken.

Notary Rubber Stamp Seal



MICHAEL I. FINESILVER
My Commission CC543885
Expires Jun. 07, 2000

Witness my hand and official seal in the County and State last aforesaid this 22 day of January, A.D. 1998.

Michael I. Finesilver
Notary Signature
Michael Finesilver
Printed Notary Signature

DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

That CLOSET CASE DESIGNS, Inc., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business in the City of Miami, State of Florida, has named
Michael I. Finesilver, located at 420 Lincoln Road, Miami
Beach, Florida 33139, as its agent to accept Service of Process
within Florida.

SIGNATURE:

Bela A. Debatay

TITLE:

PRESIDENT

DATE:

JANUARY 22, 1998

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 state that I am
familiar with the obligations of this position and agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.

SIGNATURE:

Michael I. Finesilver

DATE:

1-22-98

FILED
98 JAN 26 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA