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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

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NAME: PICON, INC.

AUDIT NUMBER.....H98000005145

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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me 3/19/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

EMPIRE

SUBJECT: MOLLY, INC.
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ARTICLES OF INCORPORATION

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OF

98 MAR 19 AM 7:56

M. PICON, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: M. PICON, INC., located at 1820 E Hallandale Beach Boulevard, Hallandale, Florida 33009.

ARTICLE II

This corporation is organized for the following purposes:

A. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

B. To conduct all types of businesses and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in any and all foreign countries and to take all actions necessary in furtherance thereof.

Prepared by:

**Mark Perlman, P.A.
1820 E. Hallandale Beach Blvd.
Hallandale, FL 33009
FBN: 256714**

498000005145

MARK PERLMAN, P.A.

**1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE, FL 33009
TEL (954) 454-1333 • MIAMI (305) 944-9882 • FAX (954) 454-8081**

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C. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the Corporation, either as holders of, or interest in any property or otherwise.

D. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by 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: FIVE HUNDRED (\$00) SHARES at ONE (\$1.00) DOLLAR par value per share, common stock.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved by law.

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ARTICLE VI

The principal place of business and registered office of this Corporation shall be:

M. Picon, Inc.
c/o Mark Perlman, P. A.
1820 E. Hallandale Beach Boulevard
Hallandale, Florida 33009

The Registered Agent at the above address is MARK PERLMAN.

ARTICLE VII

This Corporation will be managed by the Directors and Officers.

ARTICLE VIII

The names and addresses of the Directors and Officers of the Corporation are:

President	Alan Glist	3315 Fairfield Lane Weston, Florida 33331
Secretary/Treasurer	Kathi Glist	3315 Fairfield Lane Weston, Florida 33331

ARTICLE IX

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

MARK PERLMAN
1820 E. Hallandale Beach Boulevard
Hallandale, FL 33009

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ARTICLE X

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

Having been named to accept service or process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


MARK PERLMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on this 17th day of March, 1998.


MARK PERLMAN

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MARK PERLMAN, P.A.

1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE, FL 33009
TEL (954) 459-1233 • MIAMI (305) 844-9252 • FAX (954) 454-9001

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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

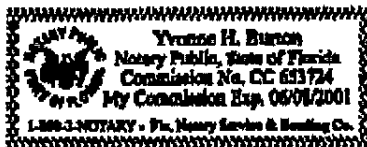
BEFORE ME, the undersigned authority, personally appeared MARK PERLMAN, to me well known to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid on this 17th day of March, 1998.

Yvonne H. Burton

NOTARY PUBLIC

My commission expires:



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