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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (850)922-4001
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: 7 KATZ BOX CORPROATION
AUDIT NUMBER.....H98000006468
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

ARTICLE ONE

The name of this corporation is KATZ BOX CORPORATION.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 302 N. Greenwood Avenue, Lehigh Acres, FL 33972.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 10 shares of stock, all of one class of common stock at \$.00 par value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 1011 Ives Dairy Road, Suite 210, Miami, Miami- Dade County, Florida 33179; and the initial registered agent of this corporation is WALTER G. LATIMER, ESQ.

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WALTER G. LATIMER
BOARD CERTIFIED CIVIL TRIAL LAWYER

- 1 -

WALTER G. LATIMER, P.A.
1011 IVES DAIRY ROAD, SUITE 201
MIAMI, FLORIDA 33179

TEL: (305) 999-9199
(354) 435-0000
FAX: (305) 652-1635

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ARTICLE SIX

This corporation shall have 1 director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Rachel Katz
302 N. Greenwood Avenue
Lehigh Acres, FL 33972

The offices to be held by the above-named director is as follows:

Rachel Katz

President

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rachel Katz	302 N. Greenwood Avenue Lchigh Acres, FL 33972

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal as dated below.

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Date: April 1, 1998

By: Rachel E. Katz
RACHEL KATZ

STATE OF FLORIDA)
COUNTY OF Broward §

BEFORE ME, the undersigned authority, personally appeared RACHEL KATZ who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Broward County, Florida, State and County last aforesaid, this 1 day of April 1998.

By: Walter G. Latimer
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



WALTER G. LATIMER
My Commission CC385828
Expires Jan. 21, 1999
Bonds # 00-151
800-422-1555

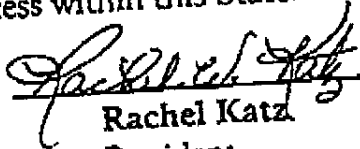
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

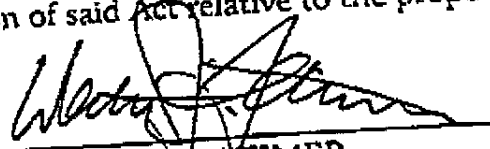
FIRST AND THAT, KATZ BOX CORPORATION, desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at Lee County, State of Florida, has named WALTER G. LATIMER, ESQUIRE located at 1011 IVES DAIRY ROAD, SUITE 210, City of MIAMI, State of FLORIDA as its agent to accept service of process within this State.

Signature: 
Rachel Katz
President

Title:

Dated: 4/1/98

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.


WALTER G. LATIMER
(Resident Agent)

Date

4/2/98

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