

Berger
Davis &
Singerman
Professional Association

100 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
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P98000035666

April 14, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/16/98-D1045-011
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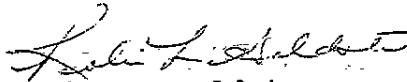
Re: Clean Line Design, Inc.
Ramhab, Inc.
Our File No. 4942.002

Dear Sir or Madam:

Enclosed are the duplicate original Articles of Incorporation for the above-referenced proposed corporations. Also enclosed are two checks each in the amount of \$70.00 for the filing fees. Please file same and return "filed" stamped duplicate originals to me.

Sincerely,

BERGER DAVIS & SINGERMAN


Robin L. Goldston
Legal Assistant

Enc.
cc: Mr. Hal N. Dunn (w/encs.)
Dawn M. Meyers, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
RAMBAH, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Rambah, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

10663 Palm Spring Drive
Boca Raton, FL 33428

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Dawn M. Meyers.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
HAL N. DUNN	10663 Palm Spring Drive Boca Raton, FL 33428

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

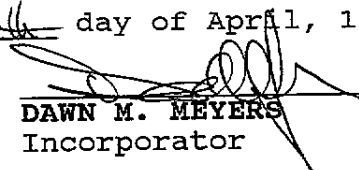
<u>Name</u>	<u>Address</u>
DAWN M. MEYERS	100 N.E. 3rd Avenue, #400 Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14~~th~~ day of April, 1998.



DAWN M. MEYERS
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 14th day of April, 1998, by DAWN M. MEYERS.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced _____.

NOTARY PUBLIC:

Sign: *Robin L. Goldston*
Print Name:) Robin L. Goldston
Commission No.: CC 579802
My Commission Expires: 12/26/2000



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of RAMBAH, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of RAMBAH, INC.

Date: April 14, 1998.

[Signature]
DAWN M. MEYERS
Initial Registered Agent

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