P9800000 41266 TUCKER & TIGHE, P.A.

THOMAS J. TIGHE
RICHARD L. DOODY
EDWARD F. HOLODAK
JENNIFER RAMACH

MORRIS C. TUCKER (RET'D)

SUITE 505 • CUMBERLAND BUILDING 800 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301 TELEPHONE (954)467-7744 TELECOPIER (954)467-7905

*****70.00 *****70.00

April 30, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

e: Before You Sell, Inc. -- Articles of Incorporation

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for Before You Sell, Inc., which is a profit corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee and registered agent designation. (We do not wish a certified copy at this time.)

A self-addressed, stamped envelope is also enclosed for your use in returning a copy of the Articles to us with your filing information thereon.

Thank you for your prompt attention and assistance.

Very truly yours,

RLD:sp Encl. RICHARD L. DOODY (

BMAY -4 AM 9:50

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ARTICLES OF INCORPORATION OF BEFORE YOU SELL, INC.



ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be BEFORE YOU SELL, INC., with its principal address and mailing address being 4411 N.E. 26th Avenue, Lighthouse Point, Florida 33064.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be STEVEN WOLAK, 4411 N.E. 26th Avenue, Lighthouse Point, Florida 33064.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>

<u>ADDRESS</u>

STEVEN WOLAK

1411 N.E. 26th Avenue Lighthouse Point, FL 33064

ROSS HOLDEN

1760 Palm Cove Blvd., #209 Delray Beach, FL 33445

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is STEVEN WOLAK, whose address is 1144 N.E. 26th Avenue, Lighthouse Point, Florida 33064.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of BEFORE YOU SELL, INC., and I hereby declare and certify that the facts herein stated are true.

STEVEN WOLAK

STATE OF FLORIDA

ss

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27 day of _______, 1998, by STEVEN WOLAK, who is (V) personally known to me OR who () did produce ______

_____ as identification, and who did take an oath.

WITNESS my hand and official seal this 27 day of

_, 1998.

NOTARY PIBLIC

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, STEVEN WOLAK, designated as Registered Agent of BEFORE YOU SELL, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

STEVEN WOLAK, Registered Agent

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