0000 474 11

05/27/98 WED 15:26 FAX 1 954 763 2439

EMO

Ø1001

5/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:04 PM

(((H98000009887 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

ACCT#: 076067004147

CONTACT: DEBRA H CHRYSTIE

FAX #: (954)763-2439

PHONE: (954)462-3300

NAME: WORLD DISPLAY FIXTURES CORP. AUDIT NUMBER..... H98000009887

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

CERT. OF STATUS...O

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST. CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ARTICLES OF INCORPORATION OF WORLD DISPLAY FIXTURES CORP. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of WORLD DISPLAY FIXTURES CORP., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1

NAME

The name of the Corporation is WORLD DISPLAY FIXTURES CORP, and the street address of the initial principal office of the Corporation is 3595 Northwest 125 Street, Miami, Florida 33168.

ARTICLE II

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.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of \$0.10 par value Common Stock.

PREPARED BY: Ran

Rana M. Gorzeck, Esquire

English, McCaughan & O'Bryan, P.A. 100 Northeast Third Avenue, Suite 1100

Fort Lauderdale, Florida 33301

(954) 462-3300

Florida Bar No. 353817

FAX AUDIT NO. #98000009887

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial registered office of the Corporation is 3595 Northwest 125 Street, Miami, Florida 33168, and the name of the initial Registered Agent of the Corporation at that address is Carmine E. Gustafeste.

<u>ARTICLE V</u>

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

Name	Address .
Carmine E. Guastafeste	9400 Northwest 104th Street Medley, Florida 33178
Rosina Guastafeste	9400 Northwest 104th Street Medley, Florida 33178
Edward A. Guastafeste	3595 Northwest 125 Street Miami, Florida 33168

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Name
Address

Carmine E. Guastafeste
3595 Northwest 125th Street
Miami, Florida 33168

FAX AUDIT NO. H98000009887

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of 4004, 1998.

CARMINE E. GUASTAFESTE, Incorporator

FAX AUDIT NO. #98000009887

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for WORLD DISPLAY FIXTURES CORP. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: Way 21, 1998 By: CARMINE E. GUASTAFES

98 MAY 27 PM 4: 00 SECRETARY OF STALL TALLAHASSEE, FLORID

FAX AUDIT NO. H98000009887