



ACCOUNT NO. : 07210000032

REFERENCE: 914510 6594A

AUTHORIZATION itucio

COST LIMIT : \$ 122.50 06

ORDER DATE: August 3, 1998

ORDER TIME : 8:59 AM

ORDER NO. : 914510-005

CUSTOMER NO: 6594A

CUSTOMER: Marvin M. Green, Esq

GREEN KAHN & PIOTRKOWSKI, PA

317 71st Street

Miami Beach, FL 33141

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DOMESTIC FILING

NAME: HAFT DECORATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

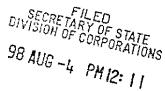
XX CERTIFIED COPY

__ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

HAFT DECORATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAFT DECORATES, INC.

The address of the principal office of this corporation shall be 9325 Park Drive, Suite E, Miami Shores, Florida 33138, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Donald J. Kahn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Richard J. Haft

9325 Park Drive, Suite E
Pres./Dir.

Maimi Shores, Florida 33138

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 4, 1998.

CORPORATION SERVICE COMPANY

By: Wellorah D. Skipper
It's Agent, Deborah D. Skipper

SKD/sle

- ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

OIVISIONE TARY OF STATE

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DONALD J. KAHN, Esq., an individual residing in this State having a business office identical with the registered office of the corporation named below and having been designated as the registered agent in the above and foregoing Articles of Incorporation of:

HAFT DECORATES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9505, Florida Statutes.

DONALD J. KAHN