

P98000074759

TRANSMITTAL LETTER

June 17, 1998

EFFECTIVE DATE
8-25-98

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314

ATT: Neysa Culligan

Subject: Deb-Li of Ft. Lauderdale , Inc.

Enclosed please find an original and one copy of the articles of incorporation
for the above corporation and a check in the amount of \$ 122.50 .

FOR

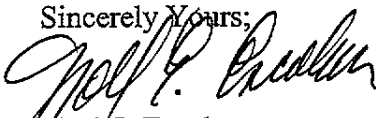
Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

FILED
98 AUG 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please fax me a copy of your screen, showing the document # date of filing, etc.

Sincerely Yours:


Noel E. Escobar
Accountant

411 9/27/98

EFFECTIVE DATE
8-25-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DEB-LI OF FT. LAUDERDALE, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is DEB-LI OF FT. LAUDERDALE, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on August 25, 1998.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
2101 North 51st avenue Hollywood, Fla 33021

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:

Mr. Charles S. Blumkin at: 2101 North 51st Avenue Hollywood, Fla 33021

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officers of the corporation is:

Mr. Charles S. Blumkin at : 2101 North 51st avenue Hollywood, Fla 33021
He will act as President , Vice President, Treasurer and Secretary

ARTICLE VIII

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

Mr. Charles S. Blumkin at: 2101 North 51 st Avenue Hollywood, Florida 33021

IN WITNESS HEREOF, the undersigned has executed these articles this 25 th day of August 25, 1998.

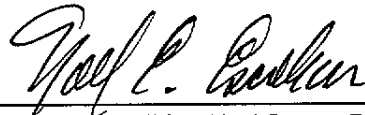


Charles S. Blumkin

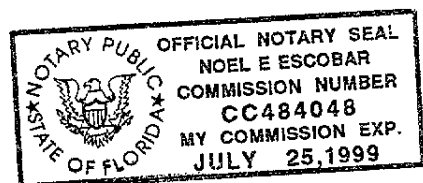
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Mr. Charles S. Blumkin and he is the person described in and who executed the foregoing Articles of Incorporation and he is personally know to me, and further that he acknowledged such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 25-day August 1998.



NOEL E ESCOBAR-Notary Public
State of Florida at Large.
My Commission expires:

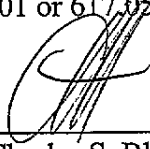


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501 and 617.0501, Florida Statutes, **DEB-LI OF FT. LAUDERDALE, INC.** Desiring to organize under the Laws of the State of Florida, hereby designated Mr. Charles S. Blumkin an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 2101 North 51st Avenue Hollywood , Florida 33021 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Sections 607.0501 or 617.0501 Florida Statutes.



Charles S. Blumkin
Date August 25, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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