FORT LAUDERDALE, FLORIDA 33309

THOMAS D. LARDIN, ESQ.

TEL. (954) 938-4406 FAX. (954) 938-4409

October 1, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

Kamerman Enterprises, Inc.

Our File No: 25.0465

600002655316--8 -10/05/98--01057--002 ******70.00 ******70.00

Dear Sir:

Enclosed with reference to the above captioned matter please find the original and one copy of the Articles of Incorporation and my check in the amount of \$70.00.

Very truly yours,

THOMAS D. LARDIN

TDL/bp

Enclosures

98 OCT -5 AH 9: 25
TALLAHASSEE FLURIDA

ARTICLES OF INCORPORATION

<u>of</u>

KAMERMAN ENTERPRISES, INC.

PARTIAL SAM SIZES

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Kamerman Enterprises, Inc.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the business of any and all retail. (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

ARTICLE V

The business address of the official registered office and place of business of the corporation is 17777 Crocked Oak Avenue, Boca Raton, Florida 33487 and the name of its initial registered agent at such address is Murray Kamerman.

ARTICLE VI

The corporation will have no Board of Directors but will be operated directly by the shareholders. The name and address of each person who is to serve as an officer of the corporation is:

Murray Kamerman President/Secretary 17777 Crocked Oak Avenue Boca Raton, Florida 33487

ARTICLE VII

The name and address of the incorporator of this corporation is:

Murray Kamerman 17777 Crocked Oak Avenue Boca Raton, Florida 33487

	EXECUTED	bv	the	undersigned	incorp	orator	on	this	the _	15
day	of Septemb	er,	199	8				•		
			,	moving le	/					
			_	MURRAY I	KAMERMAI	N				

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Murray Kamerman, who, first being duly sworn, deposes and says that he has executed the foregoing Articles of Incorporation, freely and voluntarily, and for the reasons therein expressed.

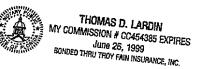
DATED on this the

day of September, 1998.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

The registered agent of the newly formed corporation named Kamerman Enterprises, Inc. is Murray Kamerman. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 17777 Crocked Oak Avenue, Boca Raton, Florida 33487. This designation is also submitted simultaneously with the Articles of Incorporation.

This agent is appointed to accept service of process duly served on this corporation at the above-designated address.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.

murra Kamenn

98 OCT -5 AM 9: 25
SECULE INSTEAD OF STATE TAIL ARASSEE FIRMINA