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SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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October 9, 1998

Via Federal Express

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32301

Re: *Platt Business Products, Inc.*

500002661745--1
-10/12/98--01105--012
*****122.50 *****78.75

Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check payable to the Department of State in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.00
Registered Agent Filing Fee	\$35.00
Certified Copy	<u>\$52.50</u>
Total	\$122.50

Please return the certified copy to the attention of the undersigned.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

SHUTTS & BOWEN LLP

Patricia A. Cote

Patricia A. Cote, CLA
Legal Assistant to
George I. Platt, III

FILED
98 OCT 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/13/98

Enclosures

cc: George I. Platt, III, Esq.
MIA95 256904.1 - PAC

**ARTICLES OF INCORPORATION
OF
PLATT BUSINESS PRODUCTS, INC.**

FILED
98 OCT 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is PLATT BUSINESS PRODUCTS, INC. and its address is 6770 East Rogers Circle, Boca Raton, Florida 33487.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of (\$1.00) one dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is George I. Platt, 1771 Southeast 9th Street, Fort Lauderdale, Florida 33316

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are

<u>NAME</u>	<u>ADDRESS</u>
Fidencio deLeon Platt, Director, President	4449 Northwest Boca Raton Blvd. Boca Raton, FL 33431
Denise G. Platt, Director, Vice President,	4449 Northwest Boca Raton Blvd. Boca Raton, FL 33431
George I. Platt, Director, Secretary	1771 Southeast 9th Street Fort Lauderdale, FL 33316

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

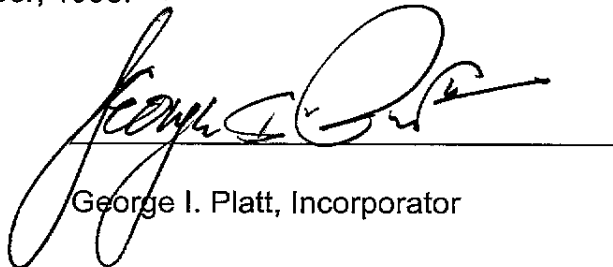
ARTICLE X - INCORPORATOR

The name of the person signing these Articles is George I. Platt, and his address is 1771 Southeast 9th Street, Fort Lauderdale, 33316

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of October, 1998.



George I. Platt, Incorporator

FILED

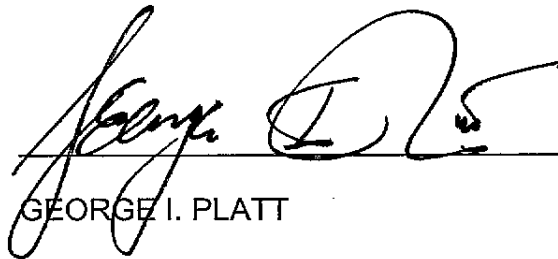
ACCEPTANCE BY REGISTERED AGENT

98 OCT 12 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS
DUTIES.

DATED THIS 7th DAY OF OCTOBER, 1998



Handwritten signature of George I. Platt in cursive script, written over a horizontal line.

GEORGE I. PLATT