179811110017314 INTERMIX HOLDING, INC.

10202 N.W. 47 Street, Sunrise, Florida 33351 (954) 572-0611

October 26, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF INTERMIX HOLDING, INC.

-800002688298--7 -11/16/98--01085--011 - *****70.00 ******70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of INTERMIX HOLDING, INC. and a check for:

X \$70.00 Filing Fee

\$78.75 Filing Fee

\$122.50 Filing Fee \$131,25
Filing Fee,
Certified Copy

&Certificate & Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Gerard Kamperveen Name (Printed or typed)

10202 N.W. 47 Street Address

Sunrise Florida 33351 City, State & Zip

> (954) 572-0611 Daytime Telephone Number

98 NOV 16 AM 10: 03

DIVISION CECERFORATIONS

11/19/5

ARTICLES OF INCORPORATION OF INTERMIX HOLDING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be INTERMIX HOLDING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10202 N.W. 47 Street, Sunrise, Florida 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Gerard Kamperveen at 10202 N.W. 47 Street, Sunrise, Florida 33351.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Gerard Kamperveen at 10202 N.W. 47 Street, Sunrise, Florida 33351

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Gerard Kamperveen at 10202 N.W. 47 Street, Sunrise, Florida 33351

Signature/Incorporator

//-/2-95 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Signature/Registered Agent

//-12-98 Date