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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**VANDALAY ENTERPRISES, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
VANDALAY ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is: **VANDALAY ENTERPRISES, INC.**
The mailing address for the corporation is: 1367 S. University Drive
Plantation, Florida 33324

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

Prepared by:
Barbara J. Kratoch, Esq.
5701 N. Pine Island Rd., Suite 220
Tampa, Fla. 33321
(954) 724-9090
Fla. Bar No. 817953

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ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE V REGISTERED OFFICE

The street address of the initial registered office in the State of Florida shall be: 1367 S. University Drive Plantation, Florida 33324

The name of the initial registered agent at the above address shall be: **MORT PERLMAN**. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is: **BRUCE STEIF**, 1367 S. University Drive Plantation, Florida 33324.

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**ARTICLE VII
INCORPORATOR**

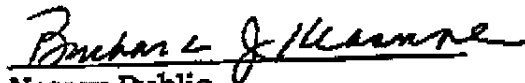
The name and address of the incorporator is: MORT PERLMAN, 7360 SW
16th St. Plantation, Fla. 33317

Dated this 4th day of January, 1999.


MORT PERLMAN,
Incorporator

**STATE OF FLORIDA
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly
authorized in the state and county named above, to take
acknowledgments, personally appeared **MORT PERLMAN, I.D.**
presented: personally known to me who executed the foregoing Articles of
Incorporation for the purposes therein designated.


Notary Public,



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CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 4th day of January, 1999.

Mort Perlmán
MORT PERLMAN

**STATE OF FLORIDA
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared MORT PERLMAN I.D. presented: personally known to me who executed the foregoing Consent of Registered Agent for the purposes therein designated.

Barbara J. Krasnowe
Notary Public



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