

LAW OFFICES
OF
LAWRENCE E. BLACKE

ATTORNEYS AND COUNSELORS AT LAW

LAWRENCE E. BLACKE
MEMBER OF FLORIDA AND MASSACHUSETTS BAR

WILLIAM H. BATALLAS
OF COUNSEL

ROBERT J. SLOTKIN
OF COUNSEL

December 30, 1998

P99000000 397

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-01/04/99--01036--017

*****70.00

*****70.00

Re: Articles of Incorporation
SHUCK N JIVE, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above-captioned matter. I have also enclosed a check in the sum of \$70.00 for the filing of said corporation.

I would appreciate your returning to the undersigned, one copy of the recorded Articles.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,

Kym

Kym Sumrall
Legal Assistant

/ks
Enclosures

FILED
99 JAN -4 PM 4:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHUCK N JIVE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHUCK N JIVE, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The address of the principal office of this corporation shall be:

2985 N. OCEAN BOULEVARD, FORT LAUDERDALE, FL 33308 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3326 N.E. 33rd Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

Pres./Dir. DANIEL STASI
4900 N. OCEAN BLVD., #1109, LAUDERDALE-BY-THE-SEA, FL
33308

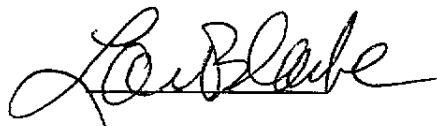
Sec./Treas./Dir. DAVID SHUSTER
4900 N. OCEAN BLVD., #1109, LAUDERDALE-BY-THE-SEA, FL
33308

ARTICLE VII. INCORPORATORS

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

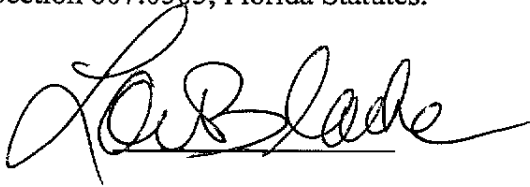
Lawrence E. Blacke.
3326 NE 33rd Street, Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on January 1, 1999



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Lawrence E. Blacke, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read "Lawrence E. Blacke", written over a horizontal line.

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TALLAHASSEE, FLORIDA