

PD99000002392

DATE 12/30/98

FILED

99 JAN -7 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

000002733430--9

-01/07/99--01071--006

****122.50 ****78.75

RE: THE GREAT PARKER, INC.

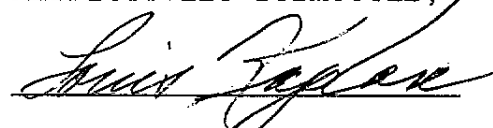
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR THE GREAT PARKER,
INC. AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	<hr/>
	\$ 122.50
	=====

RESPECTIVELY SUBMITTED,

INDV



CORP

THE GREAT PARKER, INC.

P. Hall

JAN - 8 1999

(3)

CERTIFICATE OF INCORPORATION

of

THE GREAT PARKER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

THE GREAT PARKER, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

1640 Coral Avenue
N. Lauderdale, FL 33068

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

LOUIS KAPLAN	1640 CORAL AVENUE N. LAUDERDALE, FL 33068
HOWARD S. KAPLAN	1640 CORAL AVENUE N. LAUDERDALE, FL 33068

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

LOUIS KAPLAN	1640 CORAL AVENUE N. LAUDERDAL, FL 33068
HOWARD S. KAPLAN	1640 CORAL AVENUE N. LAUDERDALE, FL 33068

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Wm. F. Felt
Howard H. Apple

STATE OF FLORIDA)) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared LOUIS KAPLAN and HOWARD S. KAPLAN, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30th day of
December 1998

Anthony Adame Jr
Notary Public, State of Florida
My commission expires:



FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, TALLAHASSEE, FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

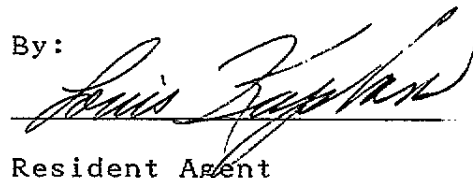
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That THE GREAT PARKER, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of N. LAUDERDALE, County of BROWARD State of Florida, has named LOUIS KAPLAN located at 1640 CORAL AVE, N. LAUDERDALE, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



Resident Agent