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LAW OFFICES
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 2:16

GARY R. SASLAW
OF COUNSEL
WILLIAM J. SEGAL

(305) 682-0200
FAX (305) 682-1800

January 14, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002744287--3
-01/15/99--01091--011
****122.50 ****78.75

Re: Magnet Hut, Inc.

To Whom This May Concern:

Please find enclosed 2 executed copies of the Articles of Incorporation of Magnet Hut, Inc. I have also enclosed a check in the amount of \$122.50 to cover the following:

Filing Articles of Incorporation	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy Fee	<u>52.50</u>
TOTAL	\$122.50

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you have any questions, please immediately contact the undersigned.

Sincerely,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs
Enclosures

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JAN 20 1999

ARTICLES OF INCORPORATION
OF
MAGNET HUT, INC.

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ARTICLE 1

Name

The name of this Corporation shall be MAGNET HUT, INC.

ARTICLE 2

Principal Office

The principal place of business and mailing address of the corporation shall be 12330 N.W. 18th Street, Pembroke Pines, Florida 33026.

ARTICLE 3

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4

Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
7,500	\$1.00	Voting Common

ARTICLE 5

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12330 N.W. 18th Street, Pembroke Pines, Florida 33026 and the name of the initial registered agent of this Corporation at that address is Howard Ullman, III.

ARTICLE 6

Initial Board of Directors

The names and addresses of the initial directors of this Corporation are:

Howard Ullman, III 12330 N.W. 18th Street
Pembroke Pines, Florida 3026

Bruce Shirck 12330 N.W. 18th Street
Pembroke Pines, Florida 3026

Valerie Shirck 12330 N.W. 18th Street
Pembroke Pines, Florida 3026

Laura Ullman 12330 N.W. 18th Street
Pembroke Pines, Florida 3026

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

ARTICLE 7

Incorporator/Subscriber

The name and address of the person signing these articles are:

Howard Ullman, III 12330 N.W. 18th Street
Pembroke Pines, Florida 3026

ARTICLE 8

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 9

Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

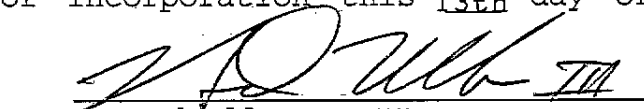
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ARTICLE 10

Amendment

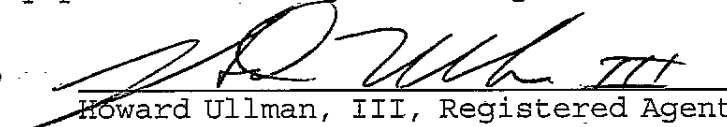
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 13th day of January, 1999.


Howard Ullman, III,
Incorporator/Subscriber

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.

Dated: January 13, 1999


Howard Ullman, III, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me this day of January, 1999, by HOWARD ULLMAN, III as Incorporator/Subscriber and as Registered Agent. HOWARD ULLMAN, III is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 13 day of January, 1999.

Notary Public
State of Florida
My commission expires: _____
My commission number is: _____

