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ACCOUNT NO. : 072100000032

REFERENCE :

159763

7135588

AUTHORIZATION:

COST LIMIT

78 otricia

with

ORDER DATE: March 8, 1999

ORDER TIME :

9:59 AM

ORDER NO.

159763-005

CUSTOMER NO:

- 7135588

CUSTOMER:

Nicholas M. Daniels, Esq

THERREL BAISDEN, P.A. THERREL BAISDEN, P.A.

Suntrust International Center One S.e. 3rd Ave. Suite 2400

Miami, FL 33131

File

500002797165--9

DOMESTIC FILING

NAME:

MADEHARRY, INC.

EFFECTIVE DATE: MARCH 5, 1999	99	≘ ≟: ω
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	MMR -9	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	⊋ ₽	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	2: 09	STATE ORATIONS

CONTACT PERSON: Robert Maxwell

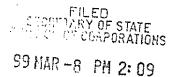
EXAMINER'S INITIALS:

99 99 MAR -8 AM 10: 34

SUNISION OF CURPURATION

EFFECTIVE DATE 3|5|99

ARTICLES OF INCORPORATION OF MADEHARRY, INC.



ARTICLE I

The name of the corporation is MADEHARRY, INC.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the $\sqrt{}$ day of $\sqrt{}$ $\sqrt{}$ 1999.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Madeline Novak, 2030 South Ocean Drive, Hallandale, Florida 33009, Susan Kopel, 3 Grove Island, Miami, Florida 33133, Larry Kopel, 3 Grove Island, Miami, Florida 33133.

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this _______ day of ________, 1999.

NICHOLAS M. DANIELS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 5^h day of March , 1999, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced _______as

Notary Public, state of Florida at Large

Leticia Companion,
Type/Print/or Stamp Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL
LETICIA COMPANIONI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC656648
MY COMMISSION EXP. JULY 5,2001



99 MAR -8 PM 2:09

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

MADEHARRY, INC.

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

First-that MADEHARRY, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Nicholas M. Daniels, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service 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 provision of said Act relative to keeping open said office.

NICHOLAS M. DANTELS

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