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AW OFFICE
ABRAMS ANTON P.A.

MAYNARD ABRAMS
1916-1992

PAUL B. ANTON
1927-1981

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MITCHELL D. ADLER
LAURENCE I. BLAIR X
MILTON S. BLAUT X
ALAN B. COHN *
MAURICE M. GARCIA
GENE K. GLASSER *
WILLIAM S. KRAMER X
LEONARD ROBBINS
KENNETH A. RUBIN

REUBEN M. SCHNEIDER X *
PETER R. SIEGEL
MARC JAY TANNEN
JACK F. WEINS
DAVID WEISMAN X

OF COUNSEL
STANLEY D. GOTTSIEGEN †

* BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER
X MEMBER OF D.C. BAR
X MEMBER OF N.Y. BAR
† MEMBER OF OHIO BAR
X BOARD CERTIFIED REAL ESTATE LAWYER

PLEASE REPLY TO:
Hollywood

FILE NO.:
PMUI-0001

March 3, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: OFFICE PEACE MAKERS, INC.

700002797937--9
-03/08/99--01114--014
****122.50 *****78.75

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for Office Peace Makers, Inc., together with a check in the amount of \$122.50, which represents the filing fee and certified copy.

Please immediately file the Articles of Incorporation and return the certified copy to the undersigned.

If you have any questions, or need any additional information, please call me or my corporate assistant, Judy Hoodiman (Ext. 132).

Very truly yours,

Alan B. Cohn

ABC:jah\347093
Enclosures

FILED
99 MAR - 8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and numbers: JB, 3-5-99, 5

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99 MAR -8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OFFICE PEACE MAKERS, INC.

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be *OFFICE PEACE MAKERS, INC.*

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be *10303 S.W. 26th Street, Davie, FL 33424.*

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Alan B. Cohn, 2021 Tyler Street, Hollywood, Florida 33020

ARTICLE VII

DIRECTORS: The corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Brandy Cohen	10303 S.W. 26th Street Davie, FL 33324
Tiffany Bedran	20125 N.W. 10th Street Pembroke Pines, FL 33029

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Brandy Cohen	10303 S.W. 26th Street Davie, FL 33324

ARTICLE X

INDEMNIFICATION: To the fullest extent permitted by the Florida Business Corporation Act, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the

request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is or was serving, at the request of the Corporation, as an officer of another corporation, provided that such person is or was at the time an officer of such other corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

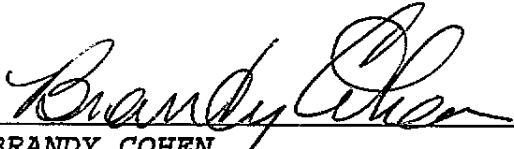
ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 26 day of February, 1999.

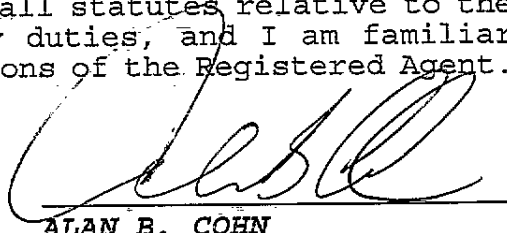


BRANDY COHEN

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **OFFICE PEACE MAKERS, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: March 3, 1999



ALAN B. COHN

\344395

FILED
99 MAR -8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA