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Blass & Requestor's Name 1. S. E. Address Miami Fl City 305 3	Carla Carla Frankel 3 Ave 2130 33131 77 9353A	Charter Number (PORING AMERICAN OF SELLAHASSEE FL
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ARTICLES OF INCORPORATION

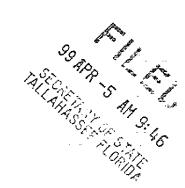
OF

STEVEN G. SIGNATURE SERIES CORP.

ARTICLE I.

The name of this Corporation is:

STEVEN G. SIGNATURE SERIES CORP.



EFFECTIVE BY

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

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

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

<u>ARTICLE VI.</u> <u>VOTING</u> RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: #2130 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: COPROLITE CORPORATION, and the principal place of business is 2130 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE IX.

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Director(s) of this Corporation is/are:

STEVEN GUROWITZ
1608 N.W. 23rd Avenue
Ft. Lauderdale, Florida 33311

MADELYNNE MARCUS 20006 N.E. 36th Place Aventura, Florida 33180

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

MELVIN F. FRANKEL
#2130 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131

ARTICLE XI. AMENDMENT:

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

IN WITNESS WHI	EREOF, the	undersigned	subscribe	r has executed	these
Articles of Incorporation this \subsection \subseta \subsection \subsection \subsection \s	day of Ar	M	T		1/
		MELVIN I	F. FRANK	EL /	
STATE OF FLORIDA) : SS.			· <u>-</u>	
COUNTY OF MIAMI-DADE)			-	
I HEREBY CERTI administer oaths and to take FRANKEL, who [] is described in and who executed the he executed the same. WITNESS my hand County and State aforesaid.	acknowledge personally as identified foregoing installed	nents, perso known to fication, ack strument, wh	onally app me, or nowledgin o acknowl	eared MELV [] program g to be the pedged before n	IN F. oduced person ne that
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	Com	missionNo:	NOTARY PU COMM	IAL NOTARY SEAL RLA C JACKSON BLIC STATE OF FLOR ISSION NO. CC678092	2

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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

COM BILLION WITH OAD ACT.
FIRST THAT STEVEN G. SIGNATURE SERIES CORP., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 2130 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, HAS NAMED COPROLITE CORPORATION, LOCATED AT 2130 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
STEVEN G. SIGNATURE SERIES CORP., a Florida corporation BY: MELVIN F. FRANKEL, ORGANIZER
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.
COPROLITE/CORPORATION a Floridal corporation By: MELVIN F. FRANKEL, President
STATE OF FLORIDA) SS. Dated: Vocal \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
: SS. COUNTY OF MIAMI-DADE)
I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MELVIN F. FRANKEL, President of COPROLITE CORPORATION, a Florida corporation, who [] is personally known to me, or [] produced as identification, acknowledging to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.
WITNESS my hand and official seal, this \(\frac{\sqrt{x}}{\sqrt{x}} \) day of April, 1999, in the County and State aforesaid.
PRINT NAME: CARLA C. JACKSON NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Commission No:

OFFICIAL NOTARYSEAL CARLA C JACKSON

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC678092 MY COMMISSION EXP. SEPT 27,2001