



THE UNITED STATES
CORPORATION
COMPANY

P9900062843

99 JUL 15 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 306578 97981A

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 78.75

ORDER DATE : July 14, 1999

ORDER TIME : 5:09 PM

ORDER NO. : 306578-005

900002931829--3

CUSTOMER NO: 97981A

CUSTOMER: Jerry S. Chasen, Esq
CROCKETT & CHASEN, P.A.
CROCKETT & CHASEN, P.A.
Suite 338
420 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: DESIGN LAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH 7/15/99 ✓

RECEIVED

99 JUL 15 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DESIGN LAB, INC.**

FILED
99 JUL 15 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

NAME

The name of the Corporation is: DESIGN LAB, INC.

II

PERPETUAL EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State, unless otherwise stated below.

III

PURPOSE AND POWERS

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock having no par value.

V

PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is 770 NE 69th St., Apt. 2A, Miami, FL 33138. The registered agent is Stephen Levine, whose address is 770 NE 69th St., Apt. 2A, Miami, FL 33138.

VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time as provided in the By-laws. The manner in which the directors are to be elected or appointed is as stated in the By-Laws. The name and address of the initial Directors of this Corporation are:

Stephen Levine, 770 NE 69th St., Apt. 2A, Miami, FL 33138.

Yamir Perez, 770 NE 69th St., Apt. 2A, Miami, FL 33138

VII

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Stephen Levine, 770 NE 69th St., Apt. 2A, Miami, FL 33138.

VIII

EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

IX

INDEMNIFICATIONS


The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) executed these Articles of Incorporation this 25 day of June, 1999.



STEPHEN LEVINE
Incorporator

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

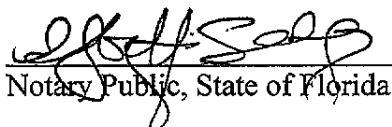
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Stephen Levine, who produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of June, 1999.



ELIZABETH F. SCHWARTZ
COMMISSION # CC 688170
EXPIRES OCT 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


My commission expires:


Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of DESIGN LAB, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 25 day of June, 1999.


STEPHEN LEVINE
Incorporator

Masters/MC1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA