

LAW OFFICES OF

RICHARD C. ENTIN, ESQUIRE

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P99000075449

August 16, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: GREAT @ VENTURES, INC.

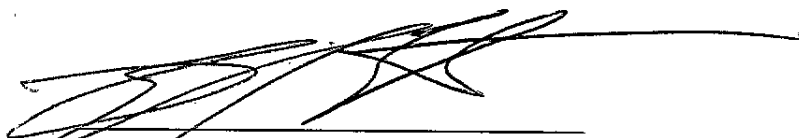
Gentlemen:

Enclosed herewith please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed an original and one copy of the Articles of Incorporation. Please conformed my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,



Richard C. Entin, Esq.

RCE/e
Encls.

*Eileen

CAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 8/24/99

DOC EXAM

4300 N. University Drive, Suite D-202, Ft. Lauderdale, Florida 33351

MM

FILED
99 AUG 17 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GREAT AT-VENTURES USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREAT AT-VENTURES USA, INC.

The address of the principal office of this corporation shall be: 1341 N.W. 105th Avenue, Plantation, Florida 33322 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 4300 North University Drive, Suite D-202, Ft. Lauderdale, Florida 33351 and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors initially. The name and street address of the initial members of the Board of Directors are:

CURT SCHICK
1341 N.W. 105th Avenue
Plantation, Florida 33322

GARY SCHICK
4230 Palmetto Trail
Weston, Florida 33331

HARRY YORKE
705 Stanton Drive
Weston, Florida 33326

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CURT SCHICK
1341 N.W. 105th Avenue
Plantation, Florida 33322

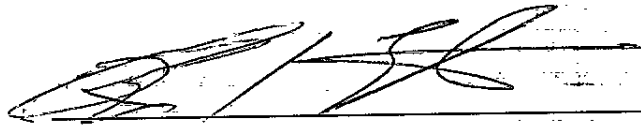
16th IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal this day of August, 1999.



Curt Schick

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.05005, Florida Statutes.

A handwritten signature in black ink, appearing to read 'R. C. Entin', written over a horizontal line.

Richard C. Entin, Registered Agent

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TALLAHASSEE, FLORIDA