

P9900081650

SPENCER & KLEIN

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 1901
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700
TELECOPIER (305) 374-4890

September 8, 1999

400002382964--1
-09/09/99--01077--015
*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via Federal Express

Re: Articles of Incorporation
EclectiClassics, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of EclectiClassics, Inc., along with a check in the amount of \$78.75. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

[Signature]
Brent D. Klein

BDK/zab
Enclosures

99 SEP -9 PM 4:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brent Klein GAVE
AUTHORIZATION BY PHONE TO
CORRECT *K/A accept*
DATE *9/15/99*
DOC. EXAM *Doris Brown*

ARTICLES OF INCORPORATION
OF
EclectiClassics, Inc.

FILED
99 SEP -9 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **EclectiClassics, Inc.**, and its address is 9321 S.W. 56th Court, Miami, FL 33156.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida

33131 and the name of its initial registered agent at such address is Brent D. Klein.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the member of the initial board of directors are:

Jan Ziegler
9321 S.W. 56th Court
Miami, FL 33156

Theresa Ziegler
9321 S.W. 56th Court
Miami, FL 33156

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:

Brent D. Klein
Suite 1901
801 Brickell Avenue
Miami, Florida 33131

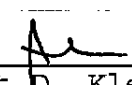
ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 8th day of September, 1999.

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.


Brent D. Klein
INCORPORATOR/REGISTERED AGENT

FILED
99 SEP - 9 PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE