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LAW OFFICES

WEINTRAUB & ROSEN

SUITE 601

3225 AVIATION AVENUE

MIAMI, FLORIDA 33133

MICHAEL A. ROSEN

TELEPHONE
(305) 854-0400

TELEFAX
(305) 285-1632

VIA FEDERAL EXPRESS

EFFECTIVE DATE
12-16-99

December 17, 1999

Secretary of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

800003075768--8
-12/21/99-01007-002
*****78.75 *****78.75

Attn: Division of Corporations

Re: LewisCraft, Inc.


Dear Sir:

Enclosed are:

1. An original and one copy of the Articles of Incorporation of LewisCraft, Inc.
2. A check in the amount of \$78.75 as payment for the filing fees, charter tax, certified copy of the Articles of Incorporation and designation of registered agent.

Please record and file the original Articles of Incorporation and the designation of registered agent. Certify the copy of the Articles and return it to me. I will appreciate your cooperation in this matter.

Sincerely yours,


Michael A. Rosen

MAR:ng

Enclosures

Gem6591.5

FILED
1999 DEC 21 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell DEC 28 1999

FILED

1999 DEC 21 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-16-99

**ARTICLES OF INCORPORATION
OF
LEWISCRAFT, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME AND MAILING ADDRESS

The name of the corporation is **LewisCraft, Inc.**, and the corporation's initial mailing address is 1590 N.W. 159 Street, Miami, Florida 33169.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1590 N.W. 159 Street, Miami, Florida 33169, and the name of the initial registered agent of this corporation at that address is Kathryn A. Lewis.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Kathryn A. Lewis

1590 N.W. 159 Street
Miami, Florida 33169

ARTICLE VII. SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is: Kathryn A. Lewis, 1590 N.W. 159 Street, Miami, Florida 33169.

ARTICLE VIII. AMENDMENTS

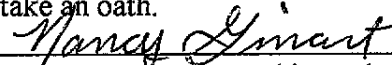
These Articles of Incorporation may be amended in the manner provided by law. In order to be effective, every amendment must be approved by the holders of a majority of the stock entitled to vote thereon at a meeting of stockholders called for such purpose, unless all the stockholders entitled to vote sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this day of December, 1999.


KATHRYN A. LEWIS

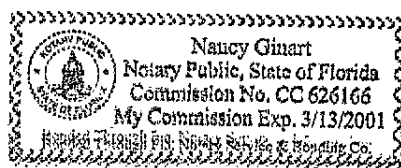
STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16th day of December, 1999, by KATHRYN A. LEWIS, who is personally known to me or who has produced _____ (type of identification) as identification and who did not take an oath.

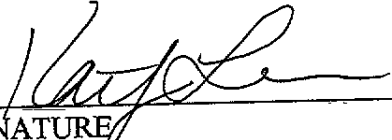

Signature of person taking acknowledgment

Nancy Ginart
Name of acknowledger typed, printed or stamped
Notary Public

Notary Public
Title or rank



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR LEWISCRAFT, INC., AT THE PLACE DESIGNATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


SIGNATURE

DATE: 12/16/99

FILED
1999 DEC 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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