



THE UNITED STATES CORPORATION COMPANY

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FILED

99 MAY 12 AM 10:22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 237737 169624B

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 70

ORDER DATE : May 12, 1999

ORDER TIME : 2:34 PM

ORDER NO. : 237737-005

CUSTOMER NO: 169624B

CUSTOMER: Mr. Solomon B. Zoberman BUCKINGHAM DOOLITTLE & BUCKINGHAM DOOLITTLE & Suite 104a 4800 North Federal Highway Boca Raton, FL 33431

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RECEIVED 99 MAY 12 PM 3:10

DOMESTIC FILING

NAME: FUNCTION-IT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH 5/13/99 ✓

ARTICLES OF INCORPORATION

OF

FUNCTION-IT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is FUNCTION-IT, INC.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office/Mailing Address

The street address of the initial principal office and mailing address of the corporation is:
3610 N. 32nd Avenue, Hollywood, Florida 33021.

ARTICLE IV

Shares

The the corporation is authorized to issue 10,000,000 shares, all of which shall be common shares having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The name and street address of the initial registered agent and initial registered office of this corporation is:

BDB Agent Co.
4800 N. Federal Highway, Suite 104A
Boca Raton, FL 33431

**ARTICLE VI
Incorporators**

The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
David Blyer	3610 N. 32nd Avenue Hollywood, FL 33021
John Gomez	1726 Espaniola Drive Miami, FL 33133

**ARTICLE VII
Names and Addresses of Initial Directors**

The initial Board of Directors of the corporation shall consist of two members. The names and addresses of the members of the initial Board of Directors are:


<u>Name</u>	<u>Address</u>
David Blyer	3610 N. 32nd Avenue Hollywood, FL 33021
John Gomez	1726 Espaniola Drive Miami, FL 33133

The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the corporation's Articles of Incorporation or the corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Article of Incorporation this 30th day of April, 1999.



David Blyer, Incorporator



John Gomez, Incorporator

Acceptance of Registered Agent

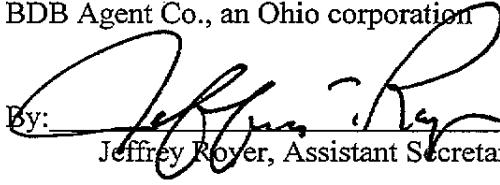
Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the Articles of Incorporation, BDB Agent Co., an Ohio corporation qualified to do business in the State of Florida, hereby accepts the appointment as registered agent and agrees to act in this capacity. BDB Agent Co. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts its position as registered agent.

BDB Agent Co., an Ohio corporation

Date:

5/11/99

By:



Jeffrey Royer, Assistant Secretary

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