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To:  
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Fax Number : (850)922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

KJ NOOK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

KJ NOOK, INC.

ARTICLE I  
NAME

The name of this Corporation is KJ NOOK, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V  
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Randy Zeldman, 11256 Jasmine Hill Cir., Boca Raton, FL 33498.

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ARTICLE VI  
INCORPORATOR

The name and address of the incorporator of this Corporation is Richard H. Breit, 3111 Stirling Road, Fort Lauderdale, FL 33312.

ARTICLE VII  
ADDRESS

The principal office and mailing address of the corporation is 11256 Jasmine Hill Cir. Boca Raton, FL 33498.

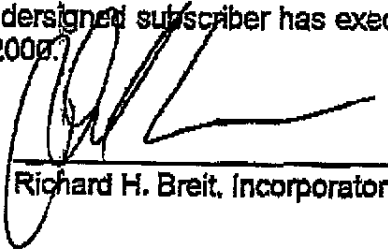
ARTICLE VIII  
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX  
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

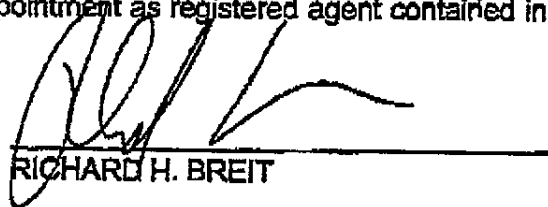
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of January, 2000.

  
Richard H. Breit, Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
RICHARD H. BREIT

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