P01000010479

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Peakin, Inc.

Proposed Corporate Name

800003581918---6 -01/26/01--01113--003 ******78.75 ******78.75

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check in the amount of \$78.75. Please return one copy of the Articles stamped with the filing date.

FROM: Michael G. Dickman 730 SW 2nd Court Ft. Lauderdale, FL 33312 (954) 522-0549

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ARTICLES OF INCORPORATION OF PEAKIN, INC.



The undersigned, acting as incorporator of PEAKIN, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is PEAKIN, INC.

ARTICLE II: ADDRESS

The mailing address of the corporation is 730 Southwest 2nd Court, Fort Lauderdale, Florida 33312.

ARTICLE III: COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence upon filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV: PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V: AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 730 Southwest 2nd Court, Fort Lauderdale, Florida 33312 and the name of the corporation's initial registered agent at that address is Teressa G. Accurso.

ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator is Michael G. Dickman, 730 Southwest 2nd Court, Fort Lauderdale, Florida 33312.

ARTICLE IX: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation	under the laws of
the State of Florida, has executed these Articles of Incorporation on _	1 Convay
<u>[[, 2001. </u>	• 0

Michael G. Dickman

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **PEAKIN, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 730 Southwest 2nd Court, Fort Lauderdale, Florida 33312, has named Teressa G. Accurso as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this _____ day of _______, 2001.

Name: Teressa G. Accurso
Title: Registered Agent

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