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April 11, 2001

The Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100004008491--4  
-04/13/01--01071--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ROMPER RHYTHM, INC.

Dear Sir or Madam:

Enclosed herewith please find two original executed Articles of Incorporation for the above referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$78.75 to cover the cost of the following:

Filing Fee	\$35.00
Certification & Return of Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

Kindly return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

  
James A. Staack

JAS/bb  
Enclosures

Adoption / Bankruptcy / Business Acquisitions / Class Actions / Collections / Commercial Real Estate / Commercial Litigation  
Contracts / Creditor's and Debtor's Rights / Divorce / Employment / Foreclosures / Loan Closings / Personal Injury / Probate  
Professional Malpractice / Residential Real Estate / Title Insurance / Trial Practice / Trusts / Wills / Wrongful Death

D. BROWN APR 17 2001

**ARTICLES OF INCORPORATION  
OF  
ROMPER RHYTHM, INC.**

FILED  
01 APR 13 PM 4:17  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is ROMPER RHYTHM, INC.

**ARTICLE II**

The street address and mailing address of the initial principal office of the corporation is:

1504 Sakonnet Court  
Brandon, FL 33511

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V**

The corporation is authorized to issue a total of 5000 shares. Such shares shall be of a single class and shall have no par value.

**ARTICLE VI**

All issued stock shall be issued and transferable only to persons or entities who are not non-resident alien.

## ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

## ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq. of Staack, Simms & Hernandez, P.A.

## ARTICLE IX

The name and address of the incorporator of the corporation is:

James A. Staack, Esq.  
121 N. Osceola Avenue, 2nd Floor  
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of APRIL, 2001.

  
James A. Staack, Incorporator


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
01 APR 13 PM 4:17  
TALLAHASSEE, FLORIDA

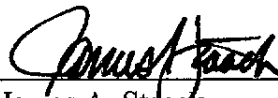
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ROMPER RHYTHM, INC.
2. The name and address of the registered agent and office is:

James A. Staack, Esq.  
Staack, Simms & Hernandez, P.A.  
121 N. Osceola Avenue, 2nd Floor  
Clearwater, FL 33755

SIGNATURE   
James A. Staack  
TITLE: Incorporator  
DATE: 04/11/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE   
James A. Staack  
DATE: 04/11/01