



PO2000057212

ACCOUNT NO. : 072100000032

REFERENCE : 592306 5030952

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
02 MAY 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 22, 2002

ORDER TIME : 3:26 PM

ORDER NO. : 592306-005

CUSTOMER NO: 5030952

CUSTOMER: Ms. Penny Arbulu
Phillips, Eisinger, Koss,
Rothstein & Rosenfeldt, P.a.
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

100005598791--0

DOMESTIC FILING

NAME: PEKB HOLDING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

RECEIVED
02 MAY 22 PM 4:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

gr 5/23

**ARTICLES OF INCORPORATION
OF
PEKB HOLDING CORPORATION**

**ARTICLE I
NAME**

The name of this corporation shall be:

PEKB HOLDING CORPORATION

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

FILED
02 MAY 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 4000 Hollywood Boulevard, Suite 265 South, Hollywood, Florida 33021.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-South, Hollywood, Florida 33021, and the name of the initial registered agent is GARY S. PHILLIPS.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) are:

<u>Director's Name</u>	<u>Director's Address</u>
GARY S. PHILLIPS	4000 Hollywood Boulevard Suite 265 South Hollywood, Florida 33021
DENNIS J. EISINGER	4000 Hollywood Boulevard Suite 265 South Hollywood, Florida 33021
JEREMY A. KOSS	4000 Hollywood Boulevard Suite 265 South Hollywood, Florida 33021
GARY L. BROWN	4000 Hollywood Boulevard Suite 265 South Hollywood, Florida 33021

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is GARY S. PHILLIPS, 4000 Hollywood Boulevard, Suite 265-South, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

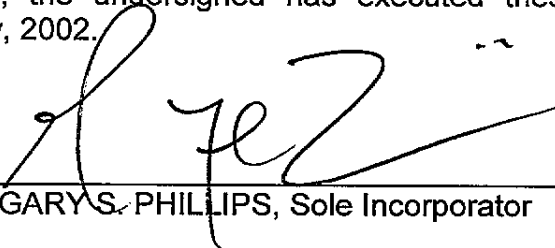
ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of May, 2002.

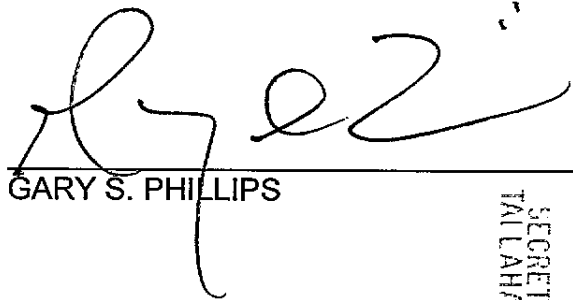


GARY S. PHILLIPS, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 20TH DAY OF MAY, 2001.

A handwritten signature in black ink, appearing to read "G. Phillips", is written over a horizontal line.

GARY S. PHILLIPS

FILED
02 MAY 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA