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April 2, 1996

RETIREMENT PLAN ADMINISTRATION  
CANTOR & COOPER, INC. AT SUITE

TELECOPIER:

(770) 955-7831

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\*Admitted to NY Bar 1995

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800001768308  
-04/03/96--01073--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re.: Elrac Peachtree, Inc.

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed please find check #1013 in the amount of \$122.50 for the cost of filing same.

Please file said document and return filed copy to:

Altman, Kritzer & Levick, P.C.  
Attn: Larry Appel, Attorney  
6400 Powers Ferry Road, N.W.  
Suite 224  
Atlanta, GA 30339

Please date stamp the copy of the cover letter and return to our office with the self addressed stamped envelope provided until we receive the filed copy of said document.

I thank you in advance for your cooperation regarding this matter.

FILED  
96 APR 22 5 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

996#-18749  
4-9-96  
DB

Very truly yours,

  
Trey Bonner  
Paralegal

OLB/  
Enclosures

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
ELRAC PEACHTREE, INC.

FILED  
96 MAR 22 11:03:39  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

FIRST: The name of the corporation is ELRAC PEACHTREE, INC., which satisfies the requirements of Section 607.040.

SECOND: The address of the initial principal office of the Corporation is 466 Stonemont Drive, Ft. Lauderdale, Florida 33326.

THIRD: The Corporation is authorized to issue 10,000 shares of common stock.

FOURTH: There are no provisions granting shareholders preemptive rights.

FIFTH: The street address of the initial registered office of the Corporation is 466 Stonemont Drive, Ft. Lauderdale, Florida 33326, and the name of its initial registered agent at such address is Andy Weiss. Andy Weiss hereby certifies that he is familiar with and accepts the duties and responsibilities as registered agent for said Corporation.

  
\_\_\_\_\_  
ANDY WEISS, Registered Agent

SIXTH: The number of directors constituting the initial board of Directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: Andrew Weiss and Ronni E. Weiss, 466 Stonemont Drive, Ft. Lauderdale, Florida 33326.

SEVENTH: The name and address of the Incorporator is: Larry B. Appel, 6400 Powers Ferry Road, Suite 224, Atlanta, Georgia 30339.

The undersigned has executed these Articles of Incorporation this 12th day of April, 1996.

  
\_\_\_\_\_  
LARRY B. APPEL, Incorporator