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PRANTING ACCOUNT NO. 1 072100000032

REFERENCE : 070303 7110740

AUTHORIZATION :

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COST LIMIT : \$ 70.00

ORDER DATE : August 29, 1996

ORDER TIME :

3:42 PM

ORDER NO. : 070303

700001996217

CUSTOMER NO:

7110740

CUSTOMER:

MICHAEL MORTON, ESO.

Suite 124

902 Clint Moore Road Boca Raton, FL 33487

DOMESTIC FILING

NAME:

PEEK-A-BOO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

__ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

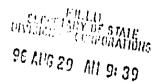
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

95 AUG 29 PH 4: 17 DIVISION OF CORPORATION



ARTICLES OF INCORPORATION

OF

PEEK-A-BOO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: PEEK-A-BOO, INC.

The address of the principal office of this corporation shall be 902 Clint Moore Road, Suite 124, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Brett Jaffy Dir.

c/o 902 Clint Moore Road, Suite 124 Boca Raton, Florida 33487

Chadd Jaffy Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Brett Jaffy Pres.

c/o 902 Clint Moore Road, Suite 124 Boca Raton, Florida 33487

Chadd Jaffy

Samo

Sec.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassée, Florida 32301

FILED STREETARY OF STATE OVERLOSS OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of \$6 AUG 29 AH 9:39 Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 29, 1996.

CORPORATION SERVICE COMPANY

By: Klekolah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing includes, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: <u>Allorah</u> 10. Skipper

It's Agent, Deborah D. Skipper

HBD/dgs