



PRODUCT HOLD
FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 070303 7110740

AUTHORIZATION : *Article 14*

COST LIMIT : \$ 70.00

ORDER DATE : August 29, 1996

ORDER TIME : 3:42 PM

ORDER NO. : 070303

700001936217

CUSTOMER NO: 7110740

CUSTOMER:

MICHAEL MORTON, ESQ.

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
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED
25 AUG 29 PM 4:17
DIVISION OF CORPORATION

8/30/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 AM 9:39

ARTICLES OF INCORPORATION
OF
PEEK-A-BOO, INC.

The undersigned incorporator heroby 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 Ways 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
Sec.

Same

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
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of 96 AUG 29 AM 9:39
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 29, 1996.

CORPORATION SERVICE COMPANY

By: Deborah 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 articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

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

HBD/dgs