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SCOTT B. CHAPMAN, P.A.

ATTORNEYS AT LAW

PARKWAY CENTER, SUITF 330 7900 GLADES ROAD BOCA RATON, FL 33434 800002071188--5 -01/28/97--01162--002 ****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NonProfit	Resignation	AMENDMENTS Amendment Resignation of R.A., Officer/Director		ci ::
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

97 JAN 28 PM 4: 26 TALLAHASSEE, FLORIDA

PROUD PARENTS, INC.

ARTICLE I - NAME

The name of this Corporation is PROUD PARENTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing immediately.

ARTICLE III - PURPOSE

The Corporation may engage in any and all lawful activities of business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and the principal office of this Corporation is:

SCOTT B. CHAPMAN, ESQ. Parkway Center, Suite 330 7900 Glades Road Boca Raton, FL 33434

ARTICLE VI - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, Incorporator or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every stockholder, eligible to be a shareholder of the Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is SCOTT B. CHAPMAN, ESQUIRE, Parkway Center, Suite 330, 7900 Glades Road, Boca Raton, Florida 33434.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Zday of January, 1997.

SCOTT B. CHAPMAN, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept Service of Process for the Above-named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned individual agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

rollare to the proper and complete	discharge of th	s duuçs.
DATED this Zday of Ja	nuary, 1997.	
		Air-
		SCOAT B. CHAPMAN, ESQ. (Registered Agent)
STATE OF FLORIDA)	
ss.:		
COUNTY OF PALM BEACH)	
DEPODE ME she undered		in the Case of and Co. A. A. C. d. I.

BEFORE ME, the undersigned authority, in the State of and County set forth above, personally appeared SCOTT B. CHAPMAN, ESQ., personally known to me and known by me to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of SHIMSHON'S MAGIC TOUCH, INC., and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the State and County aforesaid this _____day of January, 1997.

NOTARY PUBLIC

My commission expires:	
Personally Known Identification Produced	LAURA M. BODNICK COMMISSION & CC 293716 EXPIRES JUN 9, 1997 Atlantic Bonding Co., Inc. 800-732-2245
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