222 Lakeview Avenue Fourth Floor Post Office Box 3188 West Palm Beach, Florida 33402-3188 407/653-5000 800/357-5192 (Florida Only)

January 31, 1997

Attorneys at Lew in Milwaukee and Madison, Wisconsin West Palm Beach and Naples, Florida Phoenix, Arizona

WIA PEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

700002080347--7 -02/06/97--01073--008 ****122.50 ****122.50

Re: YPOP, Inc.

Dear Sir:

Enclosed are is one original and one copy of the Articles of Incorporation and Registered Agent forms for the above-referenced corporation.

The original is to be filed in your office and the copy is to be certified and returned to this office. Also enclosed is our firm check in the amount of \$122.50.

Receiving, filing and indexing Articles of Incorporation

Certified copy of Articles of Incorporation

Registered Agent Fee TOTAL

35.00

\$ 52.50

\$ 35.00 \$122.50

Please give me a call me if there is any reason why these requests cannot be met promptly. Thank you for your attention to this matter.

Very truly yours,

QUARLES & BRADY

Susan B. Bober Legal Assistant

FFB :4 = 55

Enclosures

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ARTICLES OF INCORPORATION

97 JAN 31 AM 10: 58

SECTION AND STATE ALLAHASSEE. FLORIDA

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YPOP, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is YPOP, Inc.

ARTICLE II Principal Office and Mailing Address

The address of the principal office of the corporation is 6600 West Rogers Circle, Suite 13, Boca Raton, Florida 33487.

ARTICLE III Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is 6600 West Rogers Circle, Suite 13, Boca Raton, Florida 33487, and the name of its initial registered agent at such address is Alvin Schiffman.

ARTICLE VIII Incorporator

The name and address of the incorporator is David L. Petersen, 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402.

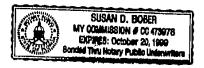
Executed	this	31	day of	of	<u></u>	qu	way,		1997.
								20	
					X	m	WX		
				Da	ivid	L.	Peter	sen.	Incorporator

STATE OF FLORIDA) SS PALM BEACH COUNTY)

Personally appeared before me this 31 day of January, 1997, the above-named David L. Petersen. He is personally known to me or has produced a driver's license as identification and did take an oath.

(NOTARY SEAL)

Notary Public My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That YPOP, Inc., desiring to organize under the laws of the State of Florida, has named Alvin Schiffman located at 6600 West Rogers Circle, Suite 13, Boca Raton, Florida 33487, as its agent to accept service of process within Florida.

David L. Petersen, Incorporator Dated: 3/, 1997

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate. The undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

Alvin Schiffman

Dated: January 31