THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 958497 5011275

AUTHORIZATION

COST LIMIT :

ORDER DATE: September 11, 1998

ORDER TIME : 10:53 AM

ORDER NO. : 958497-005

CUSTOMER NO: 5011275

CUSTOMER: Ms. Jan Mamone

BROAD AND CASSEL

Suite 500

400 Australian Avenue South 000002637240-

West Palm Beach, FL 33401

DOMESTIC FILING

FLIP'S OF LAKE WORTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

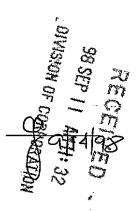
___ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

WAS-20182





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 11, 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS 98 SEP 11 AM 10: 24

subn .

া original া াs file date.

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: FLIP'S OF LAKE WORTH, INC.

Ref. Number: W98000020782

We have received your document for FLIP'S OF LAKE WORTH, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 598A00046287

RECEIVED!
98 SEP 14 MID: 07

ARTICLES OF INCORPORATION

OIVISION OF CORPORATIONS

98 SEP // AM 10: 21

OF

FLIP'S OF LAKE WORTH, 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:

Flip's of Lake Worth, Inc.

The address of the principal office of this corporation shall be:

6790 East Rogers Circle Boca Raton, Florida 33487

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business related to general business.

ARTICLE III. AUTHORIZED SHARES

The Corporation shall be authorized to create and issue shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

WPB1\CORPSEC\19330.1 08578/0001 9/10/98 3:59 PM The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 400 Australian Avenue South, 5th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Ronald M. Gaché, Esquire.

ARTICLE V. TERM OF EXISTENCE

The 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 (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

Michael Landau

6790 East Rogers Circle

Boca Raton, Florida 33487

Roslyn Landau

6790 East Rogers Circle

Boca Raton, Florida 33487

ARTICLE VII. OFFICERS

The name and address 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:

Philip Landau

President

Roslyn Landau

Secretary/Treasurer

ARTICLE VIII. INCORPORATOR

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

Ronald M. Gaché, Esquire Broad and Cassel 400 Australian Avenue, 5th Floor West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 10th day of September, 1998.

By:

Ronald M. Gaché, Incorporator

SECRETARY OF STATE
ASSION OF CORPORATIONS

8 SEP | | AM 10: 24

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, FLIP S OF LAKE WORTH, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 400 Australian Avenue South, 5th Floor, West Palm Beach, Florida 33401 has named Ronald M. Gaché, Esquire, located at 400 Australian Avenue South, 5th Floor, West Palm Beach, Florida 33401, as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:

Ronald M. Gaché, Esquire

Registered Agent