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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 964271 9040A

AUTHORIZATION : *Patricia Pizutti*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 PM 2:50

ORDER DATE : September 16, 1998

ORDER TIME : 8:54 AM

ORDER NO. : 964271-005

CUSTOMER NO: 9040A

CUSTOMER: Peter A. Rose, Esq  
ROSE & ROSE

Suite 200  
2101 North Andrews Avenue  
Ft. Lauderdale, FL 33311

RECEIVED  
98 SEP 17 PM 12:11  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: TWO BOYCHICKS, INC.

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EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

*g* 9/17/98

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ARTICLES OF INCORPORATION

OF

TWO BOYCHICKS, 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:

TWO BOYCHICKS, INC.

The address of the principal office of this corporation shall be 5283 West Atlantic Avenue, Delray Beach, Florida 33444 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2101 North Andrews Avenue, Suite 200, Ft. Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Peter A. Rose, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Sandra Goldstein	5283 West Atlantic Avenue
Pres/Director	Delray Beach, Florida 33444

Linda Berger	5283 West Atlantic Avenue
VP/Sec/Director	Delray Beach, Florida 33444

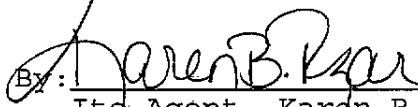
ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on September 17, 1998.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ROSE & ROSE, P.A.  
2101 N. ANDREWS AVENUE  
SUITE 200  
FT. LAUDERDALE, FL 33311  
(954)561-5000

  
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PETER A. ROSE, ESQ.