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JOEL H. FELDMAN
DAVID STEIN

MERIDETH WATSON-TRAWICK
CERTIFIED LEGAL ASSISTANT

November 12, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Piggyback Corporation**

8000002691218--0

-11/19/98-01032--002

****122.50 *****78.75

Dear Clerk:

Enclosed please find check # 5852 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing to this office.

Very truly yours,

Merideth Watson

Merideth Watson
Certified Legal Assistant

MW/pt
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 9:18

B. BROCK NOV 24 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 9:18

ARTICLES OF INCORPORATION
OF
PIGGYBACK CORPORATION

ARTICLE I. NAME. The name of the corporation is PIGGYBACK CORPORATION with its principal place of business at 21397 Campo Allegro Drive, Boca Raton, FL 33433.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any 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 IV. DIRECTORS. There shall be one (1) member of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is as follows:

LOREN WAYNE	21397 Campo Allegro Drive Boca Raton, FL 33433
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ARTICLE V. OFFICERS. The names and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

LOREN WAYNE	21397 Campo Allegro Drive
President	Boca Raton, FL 33433

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 21397 Campo Allegro Drive, Boca Raton, FL 33433. The initial registered agent of the corporation at that address shall be LOREN WAYNE.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these

Articles of Incorporation is LOREN WAYNE, 21397 Campo Allegro Drive, Boca Raton, FL 33433.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, LOREN WAYNE,
hereby accept appointment as Registered Agent of PIGGYBACK CORPORATION.

Loren Wayne
LOREN WAYNE

IN WITNESS WHEREOF, I have subscribed my name on this 12 day of November,
1998.

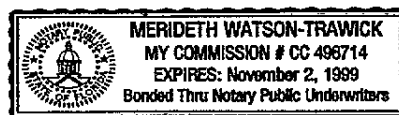
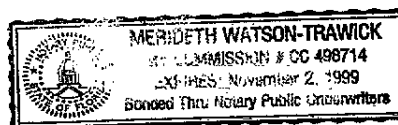
Loren Wayne
LOREN WAYNE

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LOREN WAYNE, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of November, 1998.

Merideth Watson-Trawick
NOTARY PUBLIC



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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