



THE UNITED STATES
CORPORATION
COMPANY

P990000045187

ACCOUNT NO. : 072100000032

REFERENCE : 244180 10303A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : May 18, 1999

ORDER TIME : 11:41 AM

ORDER NO. : 244180-005

200002879032--5

CUSTOMER NO: 10303A

CUSTOMER: Stephen Beiner, Esq
STEPHEN BEINER, ESQ
STEPHEN BEINER, ESQ
2000 Glades Road
Suite 110
Boca Raton, FL 33431

DOMESTIC FILING

NAME: STRAIGHT AHEAD, INC.

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: Mimi Stephens

EXAMINER'S INITIALS:

FILED
99 MAY 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 18 PM 1:41
TALLAHASSEE, FLORIDA

5/18/99
[Signature]

ARTICLES OF INCORPORATION
OF
STRAIGHT AHEAD, INC.

FILED
99 MAY 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

STRAIGHT AHEAD, INC.

The address of the principal office of this corporation shall be 411 Lake Tree Drive, Weston, Florida 33326, 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2000 Glades Road, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Stephen Beiner.

ARTICLE V. TERM OF EXISTENCE

This 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 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Beiner	411 Lake Tree Drive
Dir.	Weston, FL 33326

Susan Beiner	Same
Dir.	

ARTICLE VII. OFFICERS

The name and addresses 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:

David Beiner 411 Lake Tree Drive
Pres./Sec. Weston, FL 33326

Susan Beiner Same
V.Pres./Treas.

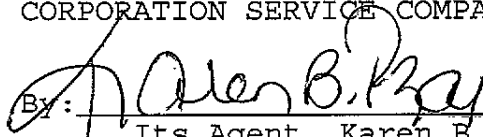
ARTICLE VIII. INCORPORATOR

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 May 18, 1999.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar
Incorporator

REC. TO J011001 17-20 000 TALLAHASSEE TEL. 800 222 0000 11.000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STRAIGHT AHEAD, INC.

2. The name and address of the registered agent and office is:

Stephen Beiner

(NAME)

2000 Glades Road.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, Florida 33431

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/18/99
(DATE)