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June 10, 1999

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

300002903573-7  
-06/14/99-01104-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Filing of Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Mr. Specks & Friends, Inc., along with a check in the amount of \$87.50, as payment for the filing of the Articles, a certified copy, and a Certificate of Good Standing. Your cooperation in this matter will be greatly appreciated.

If you have any questions, please feel free to contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours,

*Kirk J. Girrbach*  
Kirk J. Girrbach

KJG:nlm  
Enclosure

LAKJG\PRAYER\LETTERS\DIVCORP.LTR

Nancy GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Principal office  
DATE 6/5  
DOC. EXAM. AB

FILED  
99 JUN 14 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 15 1999

ARTICLES OF INCORPORATION  
OF  
Mr. Specks & Friends, Inc.

FILED  
99 JUN 14 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

Mr. Specks & Friends, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office<sup>and principal office</sup> of this corporation in the State of Florida is 23420 Savona Court, Boca Raton, Florida 33433 and the initial registered agent of this corporation at that address shall be Martin S. Prager.

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have a Board of Directors composed of that number of directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2), and the name and address of the initial members of the Board of Directors are:

Martin S. Prager  
23420 Savona Court  
Boca Raton, Florida 33433

Tweedy Prager  
23420 Savona Court  
Boca Raton, Florida 33433

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Martin S. Prager  
23420 Savona Court  
Boca Raton, Florida 33433

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 4<sup>th</sup> day of June, 1999.

  
MARTIN S. PRAGER

THE UNDERSIGNED named as the Registered Agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed Registered Agents under, the Florida General Corporation Act.

  
MARTIN S. PRAGER

STATE OF FLORIDA

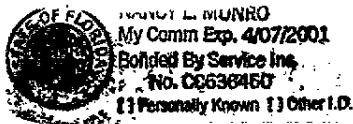
COUNTY OF PALM BEACH

Being first duly sworn, Martin S. Prager, who is personally known to me or who has produced Florida Driver's License (type of identification) deposes and says that the attached Articles of Incorporation are true and correct in all respects. 9626-517-44-060

SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of June, 1999.

  
Signature of Notary Public

Nancy L. Munro  
Name of Notary (Print of Type)



\_\_\_\_\_  
Title/Rank      Serial Number

My commission expires: \_\_\_\_\_

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