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THE UNITED STATES  
CORPORATION  
COMPANY

FILED

99 DEC 27 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 529049 124904A

AUTHORIZATION :

*Patricia Pijut*  
*8.00*

COST LIMIT : \$ ~~PRE PAID~~ *Per Carrie*

ORDER DATE : December 24, 1999

ORDER TIME : 9:44 AM

ORDER NO. : 529049-005

400003079994--0

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa  
JOHN P. MILLER, C.P.A., P.A.  
JOHN P. MILLER, C.P.A., P.A.  
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: HARRY & PEGGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

*PH 12/27/99* ✓

RECEIVED  
99 DEC 27 AM 9:20  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

**HARRY & PEGGY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: \_\_

**HARRY & PEGGY, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Harry & Peggy, Inc.  
301 Yamato Road Suite 1201  
Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)  
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

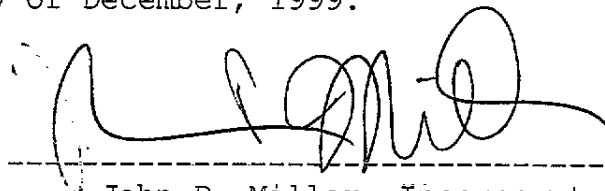
John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this twenty-third day of December, 1999.

A handwritten signature in black ink, appearing to read 'John P. Miller', is written over a horizontal dashed line.

John P. Miller, Incorporator

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CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Harry & Peggy, Inc.
2. The name and address of the registered agent and office is:

John P. Miller  
2499 Glades Road Suite 305A  
Boca Raton, FL 33431

SIGNATURE 

TITLE: Incorporator

DATE: December 23rd, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: December 23rd, 1999