



F. Gutta, C.P.A., P.A.

300 N.W. 82nd Avenue, Suite 506
Plantation, Florida 33324
Phone: (954) 452-8813 • Fax (954) 452-8359

FILED
SECRETARY OF STATE
CORPORATIONS

97 APR 25 PM 2:57

April 22, 1997

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

Dear Sir/ Madam:

Please file the enclosed Articles of Incorporation for CARRUTHERS AND OTHERS, INC. I have enclosed a copy of your letter stating that the original name requested was not available. In which I had enclosed the required filing fee of \$70.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.
300 N.W. 82nd Ave. #506
Plantation, Fl. 33324

Sincerely,

Frank Gutta



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

97 APR 24 PM 2:57

April 9, 1997

FRANK GUTTA, C.P.A.
300 N.W. 82ND AVENUE #506
PLANTATION, FL 33324

SUBJECT: JACKK ENTERPRISES, INC.
Ref. Number: W97000008287

We have received your document for JACKK ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00017911

FILED
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CORPORATIONS

97 APR 26 AM 2:57

ARTICLES OF INCORPORATION
OF

CARRUTHERS AND OTHERS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARRUTHERS AND OTHERS, INC.

The principal place of business of this corporation shall be 18475 SW 206TH STREET, MIAMI, FL 33187.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 18475 SW 206TH STREET, MIAMI, FL 33187. The name of the initial registered agent of the corporation at that address is BRYAN CARRUTHERS

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

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

KIMBERLY FRANKS - PRESIDENT/DIRECTOR
18475 SW 206TH STREET
MIAMI, FL 33187

BRYAN CARRUTHERS - VICE PRESIDENT/SECRETARY/DIRECTOR
18475 SW 206TH STREET
MIAMI, FL 33187

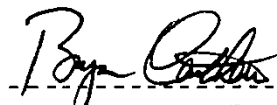
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ARTICLE VIII. SUBSCRIBER

The names and street address of the subscribers to these articles of incorporation is:

BRYAN CARRUTHERS
18475 SW 206TH STREET
MIAMI, FL 33187

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of 1997.



BRYAN CARRUTHERS - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



BRYAN CARRUTHERS - REGISTERED AGENT