

997000078043

TRANSMITTAL LETTER

FROM:

Name of corporation: SIR JOHN'S GLOBAL INVESTMENTS, INC.

Street address of the corporation 19826 DINNER KEY DRIVE

City BOCA RATON State FL ZIP 33498

DEAR CORPORATION DIVISION:

500002286675--5
-09/08/97--01035--007
***122.50 ***122.50

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is also requested.

For the certified copy requested, an additional fee in the amount of \$ 52.50 is enclosed

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

SEP 9 11:30 AM BSB

MEHRDAD F. MOGHADDAM
Incorporator

561-883-0005
Telephone Number

FILED
97 SEP -8 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
SIR JOHN'S GLOBAL INVESTMENTS, INC.

FILED

97 SEP -8 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation

Article 1. The name of the corporation is:
SIR JOHN'S GLOBAL INVESTMENTS, INC.

Article 2. The principle place of business and mailing address of this Corporation is:
19826 DINNER KEY DRIVE, BOCA RATON, FL 33498

Article 3. The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identicle rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
MEHRDAD F. MOGHADDAM, 19826 DINNER KEY DRIVE, BOCA RATON, FL 33498

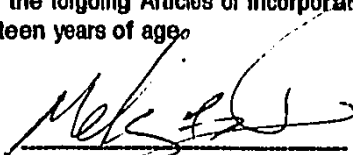
Article 5. The name and street address of the incorporator of this corporation is:
MEHRDAD F. MOGHADDAM, 19826 DINNER KEY DRIVE, BOCA RATON, FL 33498

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

8-28-97

Date



Signature of Incorporator

Mehrdad Fallah-Mog
haddam

Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

1. The name and address of the corporation's registered agent and registered office is:

MEHRDAD F. MOGHADDAM

Name

19826 DINNER KEY DRIVE

Street address

BOCA RATON, FL 33498

City/State/ZIP

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TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent

8-28-97

Date of signature