

P98000087635

LAW OFFICES OF

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October 9, 1998

Via Federal Express

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: James Tree Enterprises, Inc.

700002661747--5  
-10/12/98-01105-013  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

With reference to the above, I am herewith enclosing the original and one copy of the Articles of Incorporation for James Tree Enterprises Inc., along with my client's check in the sum of \$122.50 representing applicable filing fees. Please process this corporation as expeditiously as possible and return a conformed copy of the same to the undersigned in the Federal Express envelope enclosed for your convenience.

Please do not hesitate to contact my office if you have any questions or if there will be any difficulty in this matter.

Very truly yours,



DEAN M. GETTIS

DMG/cs  
Encls.

DMG  
10/13/98

EFFECTIVE DATE  
10-9-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 12 AM 8:27

FILED

(4)

ARTICLES OF INCORPORATION  
OF  
JAMES TREE ENTERPRISES, INC.

**FILED**  
98 OCT 12 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is  
**JAMES TREE ENTERPRISES, INC.**

**EFFECTIVE DATE**  
10-9-98

2. Duration. This corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall have perpetual existence unless sooner dissolved according to law.

3. Purpose. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

4. Capital Stock. The corporation is authorized to issue One Thousand (1000) shares of non par value common stock, which shall be designated as "Common Shares".

5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent

Principal Office and Mailing Address

JAMES KLEPAK

1800 NE 114 Street, #802  
North Miami, FL 33181

6. Initial Board of Directors: This corporation shall have two (2) directors, initially. The number of directors may be

either increased or decreased from time to time by amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
JAMES KLEPAK	1800 NE 114 Street, #802 North Miami, FL 33181
COLLEEN KLEPAK	1800 NE 114 Street, #802 North Miami, FL 33181

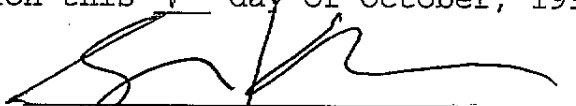
7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JAMES KLEPAK	1800 NE 114 Street, #802 North Miami, FL 33181

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

9. Indemnification. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the By-Laws of this corporation and/or the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of October, 1998.

  
Incorporator

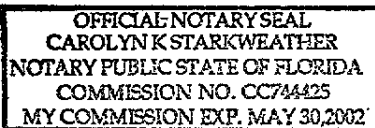
STATE OF FLORIDA            )  
                                  ) SS:  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, this day personally appeared JAMES KLEPAK, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 9<sup>th</sup> day of October, 1998.

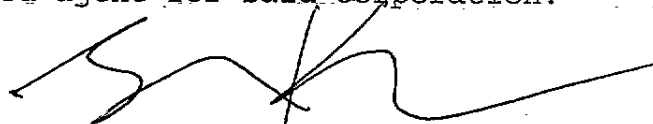
  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

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

  
Registered Agent