

P000000001346

December 14, 1999

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of JAKS, INC.

Dear Sir:

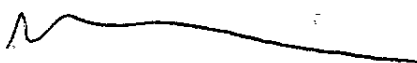
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Jeff Jackson

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,354,2550
W/99-28981

file 12-16-99-original
date of receipt.

JAN 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 1999

JEFF JACKSON
ATLANTIC LEGAL SERVICES, INC.
1592 N. HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: JAKS, INC.
Ref. Number: W99000028981

We have received your document for JAKS, INC. and your check(s) totaling \$78.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00059562

ARTICLES OF INCORPORATION

OF

JAKS OF BREVARD, INC.

ARTICLE I. NAME

The name of this corporation is

JAKS OF BREVARD, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Dow Road #10, Melbourne, Florida 32905, and the name of the initial registered agent of this corporation at that address is JEFF JACKSON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JEFF JACKSON
4000 Dow Road #10
Melbourne, Florida 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4000 Dow Road #10, Melbourne, Florida 32905, and the mailing address of the corporation is 4000 Dow Road #10, Melbourne, Florida 32905.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JEFF JACKSON
4000 Dow Road #10
Melbourne, Florida 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 14th day of December, 1999.


JEFF JACKSON

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JEFF JACKSON to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of December, 1999.

Lyc # J250-421-63-093-0


Notary Public

SANDRA DUNN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC887377
EXPIRES 12/25/2003
BONDED THRU ASA 1-888-NOTARY1

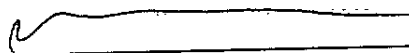
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That JAKS, INC., ^{of BREVARD} desiring to organize under the laws of the
State of Florida, with its principal office at 4000 Dow Road #10,
Melbourne, Brevard County, Florida 32905, has named JEFF JACKSON,
located at 4000 Dow Road #10, Melbourne, Brevard County, Florida
32905, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


JEFF JACKSON
Registered Agent

FILED
99 DEC 16 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA