

LAWRENCE GROSSFELD, P.A.

CERTIFIED PUBLIC ACCOUNTANT

**Member of American and
Florida Institutes of Certified
Public Accountants**

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December 30, 1999

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

200003086162--7
-01/03/00--01110--010
****122.50 ****78.75

RE: **Articles of Incorporation**
Jay Feener, Inc.

Gentlemen:

I am enclosing two copies of the Articles of Incorporation
for Jay Feener, Inc. in the amount of \$122.50 to
cover the various filing fees.

Please send a certified copy of the articles of incorporation
to this address:

Lawrence Grossfeld, P.A.
3511 W. Commercial Blvd.
Suite 402
Ft. Lauderdale, FL 33309

If there are any questions, please call me at 954-484-1100.

Very truly yours,

Lawrence Grossfeld
Lawrence Grossfeld

FILED
00 JAN -3 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 JAN -3 AM 9: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JAY FEENER, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

Jay Feener, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 - PRINCIPAL OFFICE

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

810 N.E. 4th Street
Deerfield Beach, FL 33441

ARTICLE IV - CAPITAL STOCK

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

One Thousand

ARTICLE V - TERM OF EXISTENCE

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

ARTICLE VI - OFFICERS DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Julius C. Feener
810 N.E. 4th Street
Deerfield Beach, FL 33441

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Julius C. Feener
810 N.E. 4th Street
Deerfield Beach, FL 33441

The undersigned incorporator has executed these Articles of Incorporation this 29TH day of DECEMBER, 1999.


Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JAN -3 AM 9:29
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: Jay Feener, Inc.
2. The name and address of the registered agent and office is:

Julius C. Feener
810 N.E. 4th Street
Deerfield Beach, FL 33441

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 obligations of my position as registered agent.



Signature

12-29-99
Date