

LAW OFFICES



ROSENTHAL
ROSENTHAL
RASCO

A partnership of Professional Associations

December 28, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

EDUARDO I. RASCO
ALAN S. ROSENTHAL
KERRY E. ROSENTHAL
STACI H. GARNET
MARY L. NESBITT

OF COUNSEL
JEROME S. HOLLO
JORGE LUIS WOLF

000003090440--3
-01/06/00--01061--011
*****78.75 *****78.75

Re: Articles of Incorporation
JRI Consultants, Inc.

Ladies and Gentlemen:

Enclosed herewith for filing please find original and one copy of Articles of Incorporation for the above-named corporation, together with my firm check in the amount of \$78.75 representing the following:

Filing Fee	\$70.00
Certified Copy	8.75

A copy of the Articles is enclosed for purposes of your returning a conformed copy of same after filing.

Thank you for your attention to this matter.

Cordially,

ROSENTHAL ROSENTHAL RASCO

BY

ALAN S. ROSENTHAL

ASR:cw

Enclosures

FILED
JAN - 6 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-1300

ARTICLES OF INCORPORATION
OF

JRI CONSULTANTS, INC.

FILED
00 JAN -6 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE:

The name of this corporation is: JRI CONSULTANTS, INC..

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$.01) CENT par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is 5700 Stirling Road, Hollywood, Florida 33021 and the name and address of the Registered Agent of this corporation is: KERRY E. ROSENTHAL, ESQUIRE, 2875 N. E. 191st Street, Suite 500, Aventura, Florida 33180.

ARTICLE SIX:

This corporation shall have three (3) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

IRVING A. NEWMAN

5700 Stirling Road
Hollywood, Florida 33021

5700 Stirling Road
Hollywood, Florida 33021

5700 Stirling Road
Hollywood, Florida 33021

The name and address of the incorporator of this corporation, who is the person signing these Articles is: IRVING A. NEWMAN, 5700 Stirling Road, Hollywood, Florida 33021.

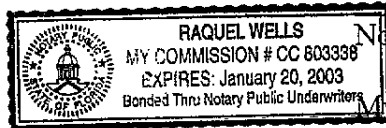
f December, 1999.
January, 2000.


IRVING A. NEWMAN

STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared IRVING A. NEWMAN, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

January, 2000.



Notary Public - State of Florida

commission expires:

I, KERRY E. ROSENTHAL, ESQUIRE, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of , do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

~~KERRY E. ROSENTHAL~~
Registered Agent

FILED
00 JAN -6 AM 8:29
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA