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TRANSMITTAL LETTER

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

200003111062--8  
-01/26/00--01051--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: J & S PROPERTIES OF SOUTH FLORIDA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing-Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DONNA SACCO  
Name (Printed or typed)  
5400 S. UNIVERSITY DRIVE, #403  
Address  
DAVIE, FLORIDA 33328  
City, State & Zip  
954-680-4818  
Daytime Telephone number

00 JAN 26 AM 9:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB  
2-1-00  
7

Articles of Incorporation  
of  
J & S PROPERTIES OF SOUTH FLORIDA, INC.

FILED  
00 JAN 26 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of the Corporation shall be: J & S PROPERTIES OF SOUTH FLORIDA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
12103 PASEO WAY  
COOPER CITY, FLORIDA 33026

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (ONE HUNDRED) 100 SHARES

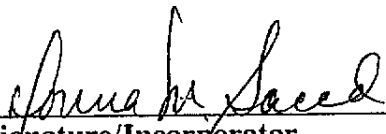
**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address if the initial registered agent are:

JOSEPH PICCINONNA  
12103 PASEO WAY  
COOPER CITY, FLORIDA 33026

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these articles are: DONNA SACCO, C/O 5400 S. UNIVERSITY DRIVE, #403, DAVIE, FLORIDA 33328.

  
\_\_\_\_\_  
Signature/Incorporator

1-22-2000  
\_\_\_\_\_  
Date

( An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept services 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 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/Registered Agent

1-22-00  
\_\_\_\_\_  
Date