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ACCOUNT NO. : 072100000032

REFERENCE: 588709

COST LIMIT: \$ 70

ORDER DATE: February 15, 2000

ORDER TIME : 11:46 AM

ORDER NO. : 588709-005

CUSTOMER NO:

5490A

CUSTOMER: Ms. Suzanne Opatosky

MASTRIANA & CHRISTIANSEN MASTRIANA & CHRISTIANSEN

Suite 200

1500 N. Federal Highway Fort Lauderdale, FL 33304

NAME:

AJR ENTERPRISES OF BOCA RATON

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:



SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

AJR Enterprises of Boca Raton, Inc.

ARTICLE I - NAME

The name of this corporation is AJR Enterprises of Boca Raton, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

value.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of common stock of \$1.00 par

ARTICLE V - PRINCIPAL OFFICE

The principal office address of AJR Enterprises of Boca Raton, Inc., is 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304, which is the same address as the registered office of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 North

Federal Highway, Suite 200, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is MICHAEL ERIC CHRISTIANSEN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The

name and address of the initial director of this corporation is:

JAN ANTOLIK 20775 Boca Ridge Drive North Boca Raton, Florida 33428

The name and address of the person signing these Articles is MICHAEL ERIC CHRISTIANSEN, 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304.

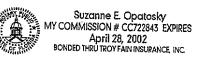
ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, an no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNES	SS WHEREOF, t	the undersigned subscriber has ex	recuted these Articles of
Incorporation this 14 ⁺ h	ay of February, 2	2000. Michael Eric Christiansen	- ·
STATE OF FLORIDA	:	,	
	:SS		
COUNTY OF BROWARD	':		
person described in and who he acknowledged, before m expressed.	o executed and so ne that he execut	AEL ERIC CHRISTIANSEN, to ubscribed to the foregoing Article ted and subscribed to the same for	es of incorporation, and or the purposes therein
day of February, 2000.	S WHEREOF, I	I have hereunto set my hand and	official seal this 17
,,,			



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT AJR ENTERPRISES OF BOCA RATON, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE HAS NAMED MICHAEL ERIC
CHRISTIANSEN, AS RESIDENT AGENT, LOCATED AT 1500 NORTH FEDERAL HIGHWAY,
SUITE 200, FORT LAUDERDALE, FLORIDA, 33304 AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE

MICHAEL ERIC CHRISTIANSEN

TITLE SUBSCRIBER

DATE 14 February 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

CHAEL ERIC CHRISTIANSEN

DATE 14 February 2000

SECRETARY OF STAIL OF STAIL OF CORPORATIONS