

PO0000026933

LAW OFFICE OF

Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FLORIDA 33401

(561) 832-1603

FACSIMILE: (561) 832-0161

CIVIL TRIAL PRACTICE

March 7, 2000

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

900003163749--0
-03/09/00--01060--009
*****122.50 *****78.75

Re: Jordan of Palm Beach, Inc.

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50. Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,

[Signature]
Orrin R. Beilly

ORB:fmd

Encl

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -9 PM 1:26

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

JORDAN OF PALM BEACH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -9 PM 1:26

ARTICLE I - NAME

The name of the corporation shall be:

JORDAN OF PALM BEACH, INC.

ARTICLE II - PRINCIPAL OFFICE

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

839 Francis St., West Palm Beach, Florida 33405.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ORRIN R. BEILLY, ESQ.
105 S. NARCISSUS AVE., STE. 705
WEST PALM BEACH, FL 33401

ARTICLE V - INCORPORATOR(S)

The names and street address of the incorporator to these Articles of Incorporation is:

Name

Address

NIDIA DIAZ

839 Francis St., West Palm Beach, Florida 33405.

The undersigned has executed these Articles of Incorporation this 7th day of March, 2000.


Signature/Title

00 MAR -9 PM 1:26

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the directors constituting the initial Board of Directors are:

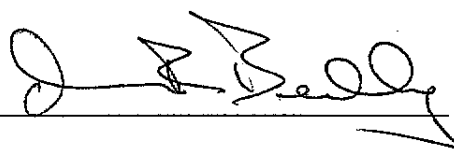
<u>Name</u>	<u>Address</u>
NIDIA DIAZ	839 Francis St., West Palm Beach, Florida 33405.
ROXANA DIAZ	839 Francis St., West Palm Beach, Florida 33405.

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: 
Date: March 7, 2000