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June 8, 2000

FILED
00 JUN -9 PM 3:06
TALLAHASSEE FLORIDA

Via Federal Express
Airbill No. 807549449264

Florida Department of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/09/00-01073-005
*****78.75 *****78.75

Re: Incorporation of AJN Enterprises, Inc.

Dear Sir or Madam:

In connection with the incorporation of AJN Enterprises, Inc., please find enclosed the following:

1. One original and two copies of the Articles of Incorporation for the above-referenced corporation;
2. One original and two copies of the Certificate of Designation of Registered Agent/Registered Office;
3. A check for \$78.75 made payable to the Florida Department of State for the filing fee.

Please file the originals of the above-referenced documents and return a stamped filed copy of each in the Federal Express envelope provided for your convenience.

Also, please provide to me the Certificate of Status of the above-referenced corporation once the incorporation is complete. Please call me if you have any questions.

Very truly yours,



Gregory A. Jacobs
Attorney for the Incorporator

GAJ/lk
Enclosures
cc: Evelyn Jacobs

S. Thompson JUN 1 2000

ORIGINAL

ARTICLES OF INCORPORATION

OF

AJN ENTERPRISES, INC.

I.

The name of the Corporation is:

AJN ENTERPRISES, INC.

II.

The Corporation shall have authority to issue not more than 10,000 shares of common stock of \$0.01 par value.

III.

Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting if documented by one or more written consents signed by persons who would be entitled to vote at such a meeting and who collectively own shares in the Corporation having voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shareholders entitled to vote were present and voted.

IV.

The initial registered office of the Corporation will be located in Palm Beach County at 144 Barefoot Cove, Hypoluxo, Florida 33462. The initial registered agent of the Corporation at such address will be Evelyn Jacobs.

V.

The name and address of the incorporators are:

Name

Evelyn Jacobs

Address

144 Barefoot Cove
Hypoluxo, Florida 33462

VI.

The mailing address of the initial principal office of the Corporation is 144 Barefoot Cove, Hypoluxo, Florida 33462.

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VII.

The initial Board of Directors shall consist of one (1) members who shall be and whose address is:

Name

Address

Evelyn Jacobs

144 Barefoot Cove
Hypoluxo, Florida 33462

The personal liability of the Director of the Corporation is hereby eliminated to the fullest extent permitted by Florida law.

VIII.

The effective date of these Articles of Incorporation shall be the date these Articles are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 8th day of June, 2000.



Evelyn Jacobs, Incorporator

ORIGINAL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: AJN Enterprises, Inc.
2. The name and address of the registered agent and office is:

Evelyn Jacobs
144 Barefoot Cove
Hypoluxo Florida 33462

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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.


Evelyn Jacobs, Registered Agent

Date: June 8, 2000