

PATRICIA KLEIN
3101 Port Royale, #216
Fort Lauderdale, FL 33308
(954) 489-9376

September 28, 2000

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*****78.75 *****78.75

Secretary of State of Florida
Division of Corporations
P. O. Box 5588
Tallahassee, FL 32304-5588

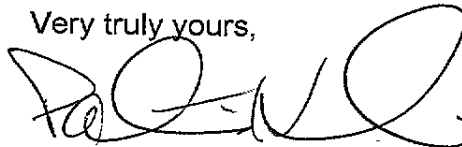
Re: J&K Butona Enterprises, Inc.

Dear Sir or Madam:

Enclosed is my check in the amount of \$78.75 to cover the cost of filing the Articles of Incorporation in the above-referenced matter. I have enclosed the original and one copy of the Articles as well as a stamped self-addressed envelope in order to receive a conformed copy of same.

Should you have any questions or comments with respect to the foregoing, please do not hesitate to contact me.

Very truly yours,



Patricia Klein

PK/nrr

enc.

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FILED
00 OCT -2 AM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 4 2000

ARTICLES OF INCORPORATION
OF
J&K Butona Enterprises INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

**ARTICLE I
NAME**

The name of the Corporation is:

J&K Butona Enterprises INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Corporation is: **3101 N. Federal Highway, #216, Fort Lauderdale, FL 33308.**

**ARTICLE III
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of the State of Florida.

**ARTICLE IV
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business.

Prepared by:
Patricia Klein, Esq.
3101 N. Federal Highway, #216
Fort Lauderdale, FL 33304
Fla. Bar No. 975516

FILED
00 OCT -2, AM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue **1,000** shares of \$1.00 par value common stock.

ARTICLE VI
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3101 N. Federal Highway, #216, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at such address is Patricia Klein.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Director of the corporation is as follows:

Patricia Klein
3101 N. Federal Highway, #216
Fort Lauderdale, FL 33308

ARTICLE IX
INCORPORATOR

Patricia Klein, Esq.
3101 N. Federal Highway, #216
Fort Lauderdale, FL 33304

ARTICLE X
INDEMNIFICATION

The Corporation may indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI
LIMITATION ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, the undersigned has subscribed his name this ____ day of September, 2000.



Patricia Klein, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

On this ____ day of September, 2000, before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Patricia Klein, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed it for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal.


Notary Public, State of Florida
My Commission Expires:



MARGARET M. HEICHBERGER
COMMISSION # CC 671593
EXPIRES SEP 25, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, Patricia Klein, hereby accept designation as Registered Agent of **J&K Butona Enterprises INC.**

Dated: September 28, 2000.


Patricia Klein