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James E. Brown, Jr.
Palm-Aire Plaza, Suite 200-44
2700 West Atlantic Boulevard
Pompano Beach, FL 33069

FILED
00 OCT 20 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 12, 2000

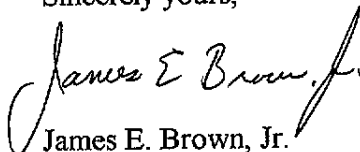
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*****78.75 *****78.75

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

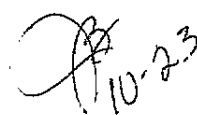
RE: Articles of Incorporation for Patrick James Company

Enclosed please find the original and two copies of the above captioned document, as well as check number 1428 in the amount of \$78.75 which represents costs for filing fees and a certified copy. Please return the stamped copies to my attention in the enclosed envelope.

Sincerely yours,


James E. Brown, Jr.

JEB/jr
enclosures



**ARTICLES OF INCORPORATION
OF
PATRICK JAMES COMPANY**

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is PATRICK JAMES COMPANY.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and the principal office of the Corporation is:

2754 West Atlantic Boulevard Suite 1
Pompano Beach, FL 33069

The corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

**ARTICLE III
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV
PURPOSE**

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall be authorized to issue is one hundred (100) consisting of one class only, designated as "Common Stock", with a par value of one dollar (\$1.00).

**ARTICLE VI
STOCK TRANSFER RESTRICTIONS**

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

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ARTICLE VII
REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the address of the initial registered office of the Corporation are:

James E. Brown, Jr.
Palm-Aire Plaza, Suite 200-44
2700 West Atlantic Boulevard
Pompano Beach, FL 33069

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

James E. Brown, Jr.
2700 West Atlantic Boulevard Suite 200-44
Pompano Beach, FL 33069

Deborah A. Brown
2700 West Atlantic Boulevard Suite 200-44
Pompano Beach, FL 33069

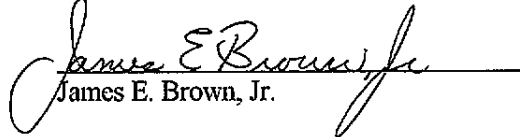
ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

James E. Brown, Jr.
2700 West Atlantic Boulevard Suite 200-44
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of October, 2000.

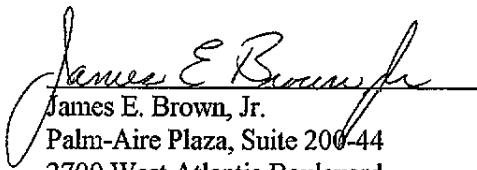
INCORPORATOR


James E. Brown, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of PATRICK JAMES COMPANY, a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of PATRICK JAMES COMPANY.

Dated this 12th day of October, 2000.


James E. Brown, Jr.
Palm-Aire Plaza, Suite 200-44
2700 West Atlantic Boulevard
Pompano Beach, FL 33069
(954) 978-7995

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