PO/OOO/3367 Edward J. Kennedy

ATTORNEY AT LAW

1900 S. Harbor City Blvd. Suite 342 Melbourne, FL 32901 Melb: (321) 242-2000 Seb: (561) 589-0023

February 1, 2001

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

RE: JPH INVESTMENT MANAGEMENT, INC.

500003633475--8 -02/05/01--01110--006 *****70.00 *****70.00

Dear Director,

Please file the enclosed Articles of Corporation.

I've enclosed a check for \$70.00 for filing fees.

Please return the stamped copy to my office.

Thank you.

Sincerely,

Edward J. Kennedy

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

JPH INVESTMENT MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JPH INVESTMENT MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of the principal office of this corporation shall be: 2111 S. Ridgewood Ave., Suite 3, Edgewater, Fl 32141 and the mailing address of the corporation shall be the same.

ARTICLES II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2111 S Ridgewood Dr., Edgewater, Florida 32141 and the name of the initial registered agent of the corporation at that address is JAMES P. HORNADAY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

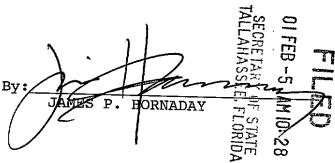
The name and street address of the incorporator to these Articles of Incorporation is:

JAMES P. HORNADAY

2111 S. RIDGEWOOD AVENUE, SUITE 3

EDGEWATER, FLORIDA 32141

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3/ day of January, 2001.



ARTICLES OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JAMES P. HORNADAY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with an accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JAMES P. HOKNADAY