

P010000 13 729

JQH Accounting & Business Solutions, Inc.

600 Sandtree Drive, Suite 210A, Palm Beach Gardens, FL 33403

M E M O

DATE: January 31, 2001
TO: Division of Corporations, Dept. of State
FROM: Judy Hyland

FILED
01 FEB -5 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200003632832--4
-02/05/01--01059--013
*****87.50 *****87.50

COMMENTS:

Please find enclosed a check in the amount of \$87.50, along with original Articles of Incorporation for J Brian, Inc. and an additional copy. Please send the recorded documents to my attention at:

JQH Accounting & Business Solutions, Inc.
600 Sandtree Drive, Suite 210A
Palm Beach Gardens, FL 33403

Thank you for your prompt attention to this matter.

Be talking to you!!

Judy ☺

*Done
2/6/01
31*

**ARTICLES OF INCORPORATION
OF
J BRIAN, INC.**

FILED

01 FEB -5 PM 3:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this corporation is: **J BRIAN, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock. The corporation elects to have preemptive rights in accordance with Section 607.0630(2), Fla. Statutes.

ARTICLE V - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: P. O. Box 1186, Jupiter, FL 33468-1186, Physical Address 4427 Hazel Ave., Palm Beach Gardens, FL 33410.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4427 Hazel Ave, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of the corporation at the

address is Brian Paul Justine.



Registered Agent

ARTICLE VII - INCORPORATOR


The name and address of the person signing these Articles is:

Judith A. Hyland
600 Sandtree Drive, Suite 210A
Palm Beach Gardens, FL 33403

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of January, 2001.


Judith A. Hyland, Incorporator

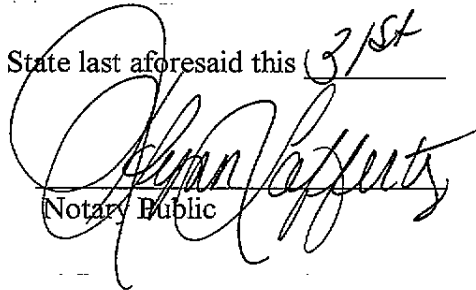
**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I HEREBY CERTIFY, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid take acknowledgments, personally appeared **Judith A. Hyland**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of Jan, 2001.



My commission expires:


Notary Public