

FROM :

FAX NO. :

Dec. 03 2000 03:20AM P1

Division of Corporations

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P01000087460

**Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

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Account Name : NOFIL & NOFIL P.A.
Account Number : I20000000215
Phone : (954) 484-5533
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FLORIDA PROFIT CORPORATION OR P.A.

J.N. PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FROM :

FAX NO. :

Dec. 03 2000 03:20AM P2

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ARTICLES OF INCORPORATION OF

J.N. PROPERTIES, INC.

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

ARTICLE I - Name and Address:

The name of the Corporation shall be

J.N. PROPERTIES, INC.

The address of the initial principal office of this corporation shall be 2805 E. Oakland Park, Unit 350, Oakland Park, FL 33306 and the mailing address shall be the same.

ARTICLE 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, county, 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 having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

JOSEPH A. GENNITTI
2805 E. OAKLAND PARK, UNIT 350
OAKLAND PARK, FL 33306

PRESIDENT
TREASURER

NORA J. PERRINA
3900 GALT OCEAN DRIVE, APT. 611
FORT LAUDERDALE, FL 33308

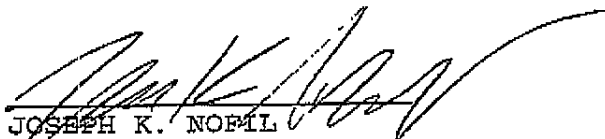
VICE PRESIDENT
SECRETARY

ARTICLE VII - Incorporator:

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

Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 5th day of September, 2001.


JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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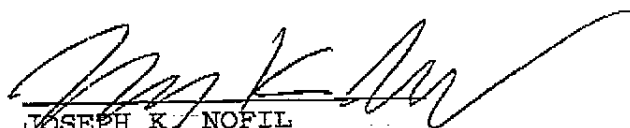
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be 'small business stock' as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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Dec. 03 2000 03:22AM P5

Joseph K. Nofil, President
Nofil & Nofil, P.A.
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