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Florida Department of State

Division of Corporations
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EFFECTIVE DATE

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030**RESUBMIT**
Please give original
information date so the state

FLORIDA PROFIT CORPORATION OR P.A.

JENDON ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	7
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2002

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SUBJECT: JENDON ENTERPRISES, INC.
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Becky McKnight
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Letter Number: 102A00009159

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ARTICLES OF INCORPORATIONOF

EFFECTIVE DATE

02-12-02JENDON ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, 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:

JENDON ENTERPRISES, INC.

The principal place of business of this corporation shall be:

6045 Old Court Road
Suite 403
Boca Raton, Florida 33433

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ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in or transact any lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS OF REGISTERED AGEN

The street address of the initial registered office of the corporation shall be 848 Brickell Avenue, Suite 625, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Ileana E. Garcia, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SMALL BUSINESS ELECTION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director 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 his successor is elected or appointed is:

Daniel O'Gorman President/Secretary/Treasurer
6045 Old Court Road
Suite 403
Boca Raton, Florida 33433

ARTICLE VIII. INCORPORATOR

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

Ileana E. Garcia
848 Brickell Avenue
Suite 625
Miami, Florida 33131

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

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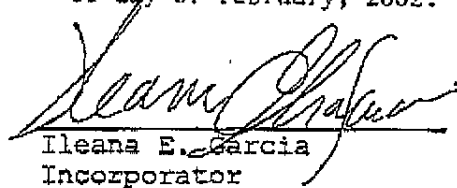
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amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective February 12, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of February, 2002.


Ileana E. Garcia
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office /Registered Agent in the State of Florida.


1. The name of the Corporation is: **JENDON ENTERPRISES, INC.**

2. The name of the Registered Agent and address of the Registered Office is:

Ileana E. Garcia Esq.
848 Brickell Avenue
Suite 625
Miami, Florida 33131

Date: 2/11/02

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 obligation of my position as Registered Agent.


Ileana E. Garcia, Esq.
Registered Agent

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