P020000020998 MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. F. KEITH DUBIN LOURDES E. FERRÉR TAMI L. AUGEN

Of Counsel: IOSEPH H. KAPLAN 3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463-3045 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231

February 18, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000004980520--3 -02/21/02--01020--009 ****131.25 *****87.50

Re:

Articles of Incorporation of JCB PROPERTIES, INC.

Our File No. 502928.2437

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and Acceptance of Registered Agent for a Florida Corporation. Also, enclosed is this firm's trust account check number 1981 in the amount of \$131.25 which is to cover the cost of filing and to obtain a certified copy and certificate.

If you need any additional information, please contact our office.

Sincerely,

Joy L. Hickle Legal Assistant

FILED

2 FEB 21 PM 2: 41

SECRETARY OF STATE ORIDA

D. WHITE FEB 25 2002

Enclosures

ARTICLES OF INCORPORATION OF

FILED 02 FEB 21 PM 2: 41

SECRETARY OF STATE TALLAHASSEE FLORIDA

JCB PROPERTIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is "JCB PROPERTIES, INC."

ARTICLE II

The existence of the corporation shall begin on the date the Articles are accepted for filing by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 725 KNIGHT HAWK WAY, NORTH PALM BEACH, FL 33408.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 725 KNIGHT HAWK WAY, NORTH PALM BEACH, FL 33408.

The name of the initial registered agent for the Corporation at that address is JOSEPH BELANGER, JR.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name:

MARIA M. BELANGER, PRESIDENT

Address:

725 KNIGHT HAWK WAY

NORTH PALM BEACH, FL 33408

Name:

JOSEPH BELANGER, JR., VICE PRESIDENT

Address:

725 KNIGHT HAWK WAY

NORTH PALM BEACH, FL 33408

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name:

MARIA M. BELANGER, PRESIDENT

Address:

725 KNIGHT HAWK WAY

NORTH PALM BEACH, FL 33408

Name:

JOSEPH BELANGER, JR., VICE PRESIDENT

Address:

725 KNIGHT HAWK WAY, NORTH PALM BEACH, FL 33408

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of

incorporation this 7 day of FEB

REGISTERED AGENT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for "JCB Properties, Inc." at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that

position pursuant to F.S.607.0501(3).

Dated: 7/2/02

TY COMMISSION # CC 961 106 EXPIRES: August 16, 2004

SONJA KEI SMITH