

P020000 21998

DATE February 18, 2002

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25 PM 12:03

Re: Janis Powell, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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-02/25/02--01101--003
*****78.75 *****78.75

Janis Powell
Janis Powell
(Individual's Name)

Janis Powell, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
Janis Powell, Inc.		
4625 Appalachian Street		
Boca Raton, FL 33428		
PHONE		
(561)	756-2435	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Janis Powell, Inc.

(name of corporation)

The undersigned acting as the incorporator of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Janis Powell, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>4625 Appalachian Street</u>		
CITY <u>Boca Raton</u>	FLORIDA	ZIP <u>33428</u>
Mailing address, if different		
STREET ADDRESS <u>Same as above</u>		
CITY <u>Lake Worth</u>	FLORIDA	ZIP <u>33463</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>William E. Graves</u>
ADDRESS <u>2405 24th Lane</u>
CITY <u>Lake Worth</u> FLORIDA ZIP <u>33463</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Janis Powell		
ADDRESS	4625 Appalachian Street		
CITY	Boca Raton	STATE	Florida ZIP 33428
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Janis Powell		
ADDRESS	4625 Appalachian Street		
CITY	Boca Raton	STATE	Florida ZIP 33428
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 18th day of February, ~~19~~ 2002.

Janis Powell (Signature)
Janis Powell

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 FEB 25 PM 12:04

Janis Powell, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

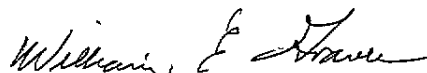
at 4625 Appalachian Street
Boca Raton, Florida 33428

has named William E. Graves

located at the aforesaid address, as its registered agent to accept service of process within this state.

2405 24th Lane
Lake Worth, Florida 33463

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 this 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 obligations of my position as registered agent.


William E. Graves
(Signature)

February 18, 2002
(Date)