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Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

J & H ACQUISITION CORP

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

(4)

Of

J & H Acquisition Corp

ARTICLE

NAME

The name of this corporation is J & H Acquisition Corp, located at 7040 W. Palmetto Park Road # 4-323, Boca Raton, FL 33433.

ARTICLEII

DURATION

This corporation shall have perpetual existence.

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 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Richard L. Shoemaker, CPA 612 NE 26th Street Wilton Manors, FL 33305-1208 Telephone (954) 630-3138

HM OW) 1742410

<u>ARTICLE VI</u>

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 612 NE 26th Street, Wilton Manors, FL 33305-1208 and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for J & H Acquisition Corp this day of July, 2002.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME Harold J. Greenfield

Judi H. Greenfied

ADDRESS 1510 NW 109th Terrace Pembroke Pines, FL, 33020

Pembroke Pines, FL 33026 1510 NW 109th Terrace Pembroke Pines, FL 33026

ARTICLE VIII

INCORPORATION

The names and addresses of the persons signing these Articles are:

NAME

Harold J. Greenfield

Judi H. Greenfield

ADDRESS

1510 NW 109th Terrace Pembroke Pines, FL 33026

1510 NW 109th Тепасе

Pembroke Pines, FL 33026

ARTICLE IX

INDEMNIFICATION

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

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ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

My commission expires:

State of Florida at Large

KARL MICHELAS HARRING Melory Public - State of Findin My Commission Septem Apr 29, 2006 Commission & CC222703

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