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

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFTT CORPORATION OR P.A.

J Laboratories International Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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FILED
03 JUL -1 AM 8:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2-1-03
28

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

J Laboratories International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

J Laboratories International Inc.

2999 N. E. 191st Street, Suite 800
Aventura, FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Roer
2999 N. E. 191st Street, Suite 800
Aventura, FL 33180

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard Roer - President
2999 N. E. 191st Street, Suite 800
Aventura, FL 33180

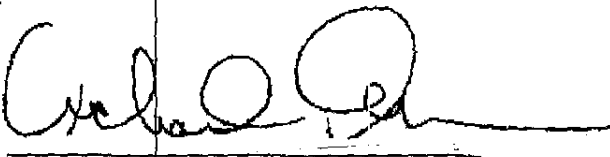
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Roer
2999 N. E. 191st Street, Suite 800
Aventura, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of June, 2003.

A handwritten signature in black ink, appearing to read 'Richard Roer', written over a horizontal line.

Richard Roer - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **J Laboratories International Inc.**

2. The name and address of the registered agent and office is:

Richard Roer

Name

2999 N. E. 191st Street, Suite 800

(P.O. Box or Mail Drop Box NOT Acceptable)

Aventura, FL 33180

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Richard Roer
SIGNATURE

June 30, 2003

(Date)

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