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09-03-03

LAW OFFICES OF

JOEL REINSTEIN

JOEL REINSTEIN, P.A.

WACHOVIA PLAZA • SUITE 325 925 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432 TELEPHONE (561) 393-6714 FACSIMILE (561) 393-1909

August 25, 2003

AIRBORNE

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: John Paul Family Corp.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, representing your filing fee. Please return a certified copy in the enclosed prepaid envelope.

Thank you for your cooperation in this matter.

sincerery,

Joel (Reinstein

JR/wsm
Enclosures-check
cc: Mr. Jesse P. Gaddis
David B. Zugman, C.P.A.

StateInc2.ltr

ARTICLES OF INCORPORATION

<u>OF</u>

JOHN PAUL FAMILY CORP.

2003 AUG 28 PM 1: 13 SECKLT/ST OF STATE TALLAHA STEE, "LORIDA

ARTICLE I

The name of the corporation is JOHN PAUL FAMILY CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 221 W. Oakland Park Boulevard, Fort Lauderdale, FL 33311.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of <u>Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 221 W. Oakland Park Boulevard, Fort Lauderdale, FL 33311, in the County of Broward, and the name of its initial registered agent at such office is Jesse P. Gaddis.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Jesse P. Gaddis 221 W. Oakland Park Boulevard Fort Lauderdale, FL 33311

Susan T. Gaddis
221 W. Oakland Park Boulevard
Fort Lauderdale, FL 33311

ARTICLE VI

The name of the Incorporator is Jesse P. Gaddis and the address of the Incorporator is Jesse P. Gaddis, 221 W. Oakland Park Boulevard, Fort Lauderdale, FL 33311.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 25 day of Aug 1003, 2003.

JESSÉ P. GADDIS

STATE OF FLORIDA

88:

COUNTY OF PALMBERCH)

BEFORE ME, the undersigned authority, personally appeared JESSE P. GADDIS, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County

aforesaid, this 25 day of Kugust, 2003.

Notary Publi

My commission Expires:

Joel Reinstein
MY COMMISSION # DD045355 EXPIRES
September 22, 2005
BONDED THEU TROY FAM INGUARICE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of JOHN PAUL FAMILY CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Jesse P. Gaddis Registered Agent

DATED: Aug 25, 2003

ARTICLES.INC JOHNPAULFAMILY.INC