

P95000002061

January 3, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

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RE: Incorporation Documents


Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for JHB Concepts, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,


James Baker

FILED
JAN 6 PM 3:13
STATE
TALLAHASSEE, FLORIDA

Markrob Accounting Services, Inc.
P.O. Box 771210
Coral Springs, FL 33077-1210

RMC
1/9/95

ARTICLES OF INCORPORATION

OF

JHB Concepts, Inc.

FILED

55 JAN -6 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
JHB Concepts, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071 and the name of the initial registered agent of this corporation at that address is James Baker.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

James Baker
210 N. University Dr. Ste 502
Coral Springs, Fl. 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: James Baker, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

James Baker
210 N. University Dr. Ste 502
Coral Springs, Fl 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 N. University Dr. Ste 502, Coral Springs,

Fl. 33071

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 3rd day of
January, 1995.

x *James Baker* (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, James Baker, known to me and known by me
to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 3rd Day of
January, 1995.

NOTARY PUBLIC

My Commission Expires: _____

CONSENT TO APPOINTMENT AS REGISTERED AGENT

FILED

95 JAN -6 PM 3:13

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James Baker, do hereby consent to serve as
registered agent for the corporation, JIB Concepts, Inc.
This day of 3rd Day of January, 1995.

x James Baker
James Baker

Address of registered agent:

210 N. University P. Ste 507
Coral Springs, Fl. 33071