

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0193 FAX

800-342-8086

P95000015263

95 FEB 23 PM 2:02

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 546573 12000A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : February 21, 1995

ORDER TIME : 4:01 PM

200001412442

ORDER NO. : 546573

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
PERRY SHAPIRO MILLER & JARKESY

Suite 600
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

Brownstone
NAME: ~~TSB~~ ENTERPRISES, INC.

*W 95-7-011
02750-15021671*

P95000015263

FILED
95 FEB 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

Tr
2-22-95
02/A



RECEIVED

95 FEB 23 PM 12:20

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: MJB ENTERPRISES, INC.
Ref. Number: W95000004011

Resubmit 2-23-95

We have received your document for MJB ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 395A00007981

ARTICLES OF INCORPORATION
OF
BROWNSTONE ENTERPRISES, INC.

FILED
95 FEB 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be Brownstone Enterprises, Inc. The mailing address is: 3654 Georgia Avenue, West Palm Beach, Florida 33401.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 3654 Georgia Avenue, West Palm Beach, Florida 33401 and the name of the initial registered agent at such address is Jay A. Brown.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

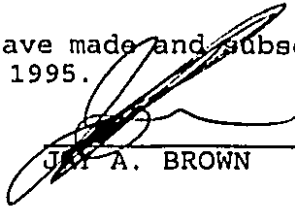
Jay A. Brown
1050 Coral Way
Singer Island, FL 33404

Michael R. Passaretti
117 Sand Pine Drive
Jupiter, FL 33477

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is: Jay A. Brown, 3654 Georgia Avenue, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 14 day of February, 1995.

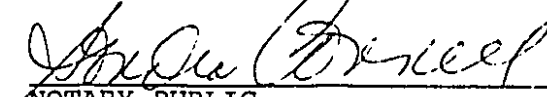


JAY A. BROWN

STATE OF FLORIDA
COUNTY OF PALM BEACH

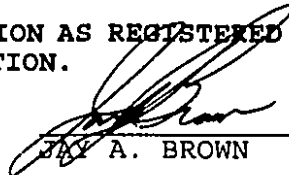
The foregoing instrument was acknowledged before me this 14 day of February, 1995, by Jay A. Brown, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR. 5, 1995
BONDED THRU GENERAL INS. UND.



NOTARY PUBLIC
(Notary Seal)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.



JAY A. BROWN