

GREENSPAN & KANE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

P950000015728

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New York, New Jersey, Pennsylvania
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‡ New Jersey Only

Of COUNSEL

WILLIAM L. BOWEN

PARALEGAL

SALLY F. HARRIS

February 8, 1995

NEW YORK OFFICE

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Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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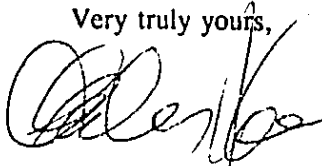
Re: Mar-Jess Corp.

Ladies and Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of Mar-Jess Corp., together with this firm's check in the amount of \$70.00 for the filing fee.

Kindly return a copy marked "filed" in the stamped, self-addressed envelope provided herein.

Very truly yours,



Charles J. Kane
For the Firm

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Enclosures
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4095-3528
P95-15728
2/24/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1995

CHARLES J. KANE, ESQ.
301 YAMATO RD.
SUITE 3160
BOCA RATON, FL 33431

SUBJECT: MAR-JESS CORP.
Ref. Number: W95000003525

We have received your document for MAR-JESS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00006840

ARTICLES OF INCORPORATION

of

JESS-MAR CORP.

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: JESS-MAR CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2600 N. W. 55th Court, Bay 236, Fort Lauderdale, Florida 33309 with the privilege of having branch offices at other places within or without the State of Florida.

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STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: Charles J. Kane, Esquire

Registered Office: Northern Trust Plaza, 301 Yamato Road, Suite 3160, Boca Raton,
Florida 33431

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

ARTICLE VIII

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address

Leonard Carmen
5723 N. W. 23rd Terrace
Boca Raton, Florida 33496-2806

Martha Carmen
5723 N. W. 23rd Terrace
Boca Raton, Florida 33496-2806

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name and Address

Charles J. Kane, Esquire
GREENSPAN & KANE
Northern Trust Plaza
301 Yamato Road - Suite 3160
Boca Raton, Florida 33431

ARTICLE X

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on February 8, 1995.



CHARLES J. KANE (SEAL)

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by CHARLES J. KANE this 8th day of February, 1995, [X] who is personally known to me or [] who has

produced _____ (type of identification) as identification and [] who did did not take an oath.

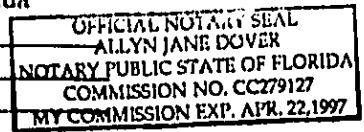


Notary Public/ State of Florida

Printed Name: _____

Commission Expires: _____

Notary No. _____



F:\WPFILES\CORP\CARMEN\ARTICLES

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ~~JESS-MAR~~ CORP., qualified to do business under the laws of the State of Florida, with its principal office at 2600 N. W. 55th Court, Bay 236, Fort Lauderdale, County of Broward, State of Florida, has appointed Charles J. Kane, Esquire, whose address is Northern Trust Plaza, 301 Yamato Road, Suite 3160, Boca Raton, Florida 33431, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: February 8, 1995.



Charles J. Kane, Registered Agent

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