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(H95000002416)
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: JACK AND JENNY, INC.
REF: W95000004676

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6934.

Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
JACK AND JENNY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is JACK AND JENNY, INC. and its address is % chan 7075 Michigan Isle Rd. Lake Worth, Fl 33467 , or such other place of business as shall be designated by the Board of Directors.

ARTICLE II

PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are any and all activities or businesses permitted under the laws of the State of Florida or under the laws of the United States, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the Corporation, is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of One Dollar per share.

these articles of incorporation
have been prepared by
Anna Mae Walsh Burke, P.A.
2881 East Oakland Park Blvd # 300
Fort Lauderdale, Fl 33306
305-561-0690
F18a1-0703427

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ARTICLE IV

DIRECTORS

The number of directors constituting the board of directors of the Corporation will be no more than two (2). The method of electing said directors is provided by the By-laws. The number of directors constituting the initial Board of Directors is two (2). The name and address of the persons who are to serve as the members of the initial Board of Directors are as follows:

MAY YUK CHAN
7075 Michigan Isles road
Lake Worth, Fl 33436

CHECK CHUN CHAN
7075 Michigan Isles road
Lake Worth, Fl 33436

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify each director, officer, and shareholder of the Corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE VI

REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First, that JACK AND JENNY, INC. desiring to organize as a under the laws of the State of Florida with its principle office, as indicated herewith in the articles of incorporation at 7075 Michigan Isles Road, Lake Worth, Fl 33436 has named CHECK CHUN CHAN, as its agent to accept service of process within this state.

The address of the Corporation's initial registered office is 7075 Michigan Isles Road, Lake Worth, Fl 33436.

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ARTICLE VII

The Corporation shall have perpetual existence.

ARTICLE VIII

The name and address of the Incorporator is as follows: CHECK CHUN CHAN

Executed by the undersigned on February 17, 1995.


CHECK CHUN CHAN

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared CHECK CHUN CHAN, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 17 day of February 1995.


Notary Public, State of Florida



My Commission Expires:

OFFICIAL NOTARY SEAL
ANNA MAE BURKE
MY COMM. EXP. 6/23/96

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent of
at the place designated in the foregoing Articles of Incorporation, I hereby accept the same
and agree to act in this capacity, and agree to comply with the provisions of Florida law
relative to keeping the registered office open.


CHECK CHUN CHAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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