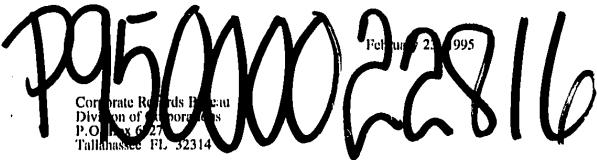


### THE COMPANY CORPORATION

Three Christina Centre 201 N Walnut Street Wilmington, Delaware 19801 Telephone (302) 575-0440 Exc (302) 575-1346



RE:

JBH Systems Ltd. P3318376JBCHA

200001497492 -03/23/95--01008--022 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for JBH Systems Ltd.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

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## THE COMPANY CORPORATION

Three Christina Centre | • 201 N. Walnut Street | • Wilmington, Delaware 1980) | • Telephone: (302) 575-0440 | • Fax: (302) 575-1346

March 16, 1995

Secretary of State Corporation Department PO Box 6327 Tallahassee, FL 32314 Attn: Teresa Brown, Corporate Specialist

Re: JBH Systems Inc.

Dear Ms. Brown:

Enclosed please find resubmitted documents along with copies of your correspondence.

The Articles of Incorporation have been updated with, JBH Systems Inc. as the corporation name.

We appreciate a speedy filing of these important documents at this time.

Please do not hesitate to contact the me at 800-542-2677 ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important filing.

Sincerely,

Blanca Lozada U

Corporate Service Representative



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 8, 1995

KIMBERLY ANDRAS THE COMPANY CORPORATION 201 N. WALNUT STREET, SUITE THREE WILMINGTON, DE 19801

SUBJECT: JBH SYSTEMS LTD. Ref. Number: W95000005048

We have received your document for JBH SYSTEMS LTD, and your check(s) totaling \$70.00. However, the enclosed document has not been alled and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the enciosed check for \$70.00 or a newly issued check with your corrected document.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 495A00010235

#### ARTICLES OF INCORPORATION OF JBH Systems Trica

SERVICED SON

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be JBH Systems Inc.

SECOND: 'The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 7614 S.W. 146th Court; Miami FL 33183.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their succe sors are as follows:

Howard Chatoff and William Chatoff, both of 7614 S.W. 146th Court; Miami FL 33183

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name (s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (1), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 23rd day of February, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of February, 1995 by Kimberly Andras. NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

State All Co

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

| First, thisJ3H Sy                 | stoms Inc.               |                                  |
|-----------------------------------|--------------------------|----------------------------------|
| desiring to organize under the l  | aws of the state of Flo  | rida with its principal place of |
| business located in the city of _ | Miami                    | , State of                       |
| Florida, has named Larry Wolfe    | e located at 200 - A Joi | hn Knox Road, Tallahassee FL     |
| 32303-6643 as its agent for servi | ice of process within F  | lorida.                          |

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

2/23/95

Date