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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JERRY'S REGAL SERVICES, INC.

FAX AUDIT NUMBER: H95000004302
DATE REQUESTED: 04/17/1995
CERTIFIED COPIES: 1
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Corp. Name Simon
(509)
445-7554

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TALLAHASSEE, FLORIDA

95-111-21-111

APR-18-1995 10:23 FROM EMPIRE

TO

19849224000

P.50



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 18, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: JERRY'S REGAL SERVICES, INC.
REF: 095000008222

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

The corporate name must be identical throughout the document.

SEE R.A. CERTIFICATE.

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

FAX Aud. #: H95000004302
Letter Number: 595A00017969

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

(5)

ARTICLES OF CORPORATIONARTICLE ONE

The name of this corporation is JERRY'S REGAL SERVICES, INC.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 14930 South Biscayne River Drive, North Miami Beach, Florida 33168.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock of \$1.00 par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 190 Ives Dairy Road, Suite 206, North Miami Beach, Dade County, Florida 33179; and the initial registered agent of this corporation is RICHARD A. BOLTON, ESQ.

ARTICLE SIX

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows

Prepared by:
Richard Bolton
190 Ives Dairy Rd. #206
N. Miami Beach, FL 33179
305-653-8223

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Emery J. Savoy
14930 South Biscayne River Drive
North Miami Beach, FL 33168

The offices to be held by the above-named directors are as follows:

Emery J. Savoy	President
Emery J. Savoy	Secretary/Treasurer

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Emery J. Savoy	14930 S. Biscayne River Dr. North Miami Beach, FL 33168	100	\$100.00

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal as dated below.

Date: 4/17/95

By: Emery J. Savoy

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ERIC KUSHER, to me well known to be the person described herein, who

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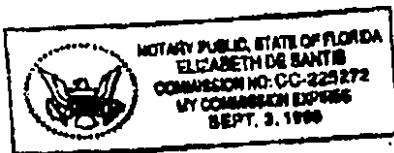
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furnished _____ as identification and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 17th day of April, 1995.

By: Elizabeth De Santis
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



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

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

FIRST AND THAT, JERRY'S REGAL SER VICES, INC.

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named RICHARD A. BOLTON, ESQUIRE located at 190 IVES DAIRY ROAD, SUITE 206. City of NORTH MIAMI BEACH, State of FLORIDA as its agent to accept service of process within this State.

Signature:

Jerry Savoy
(Corporate Officer)

Title

PRESIDENT

Date

4/17/95

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I heraby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Richard A. Bolton
RICHARD A. BOLTON
(Resident Agent)

Date

4/17/95

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