

LAW OFFICES
ROBERT ULLMAN
PROFESSIONAL ASSOCIATION

PP5000347K

Please Reply To:

1 SOUTH ANDREWS AVE.
SUITES 4 & 5
FT. LAUD., FL. 33301
BROWARD (305) 763-7475
FAX (305) 779-7198

515 NO. FLAGLER DRIVE
300 EXECUTIVE PAVILION
WEST PALM BCH., FL. 33407

(407) 820-8535

April 25, 1995

Secretary of State
The Capitol
Tallahassee, Florida 32301

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-05/01/95--01028--014
***122.50 ***122.50

ATTENTION: New Filing - Division of Corporations

RE: ARTICLES OF INCORPORATION - R.E.J.J., INC.

Dear Sirs:

Please find original and one copy of Articles of Incorporation for R.E.J.J., INC. Also enclosed is my check payable to the Secretary of State, Division of Corporations the amount of \$122.50, representing the filing fee.

Please return a conformed copy to me in the enclosed stamped, self-addressed envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your courtesies and cooperation.

Sincerely,



Robert Ullman

RU/pav
encs. - 2 copies Articles of Incorporation
Stamped, self-addressed envelope

5/4/95



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
45 APR 28 AM 7:56

ARTICLES OF INCORPORATION
OF

R.E.J.J., INC.

ARTICLE I - NAME

The name of this corporation is R.E.J.J., INC., The mailing address of said corporation is 521 So. Andrews Avenue, Suites 4 & 5, Fort Lauderdale, Florida 33301.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The effective date of this corporation shall be the date of filing.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he, or she, already holds, shall have the right to purchase his, or her, pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 521 So. Andrews Avenue, Suites 4 & 5, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is ROBERT ULLMAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by changing the By-Laws, by enacting a resolution at a meeting of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the Board of Directors and shareholders, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
ROBERT ULLMAN	521 So. Andrews Avenue Suites 4 & 5 Ft. Lauderdale, Fla. 33304

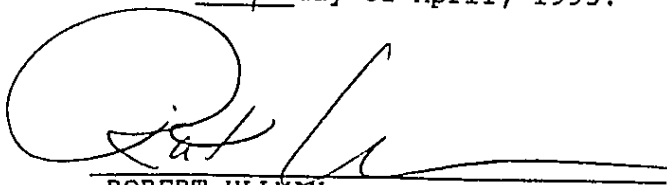
ARTICLE VIII - INCORPORATION

The corporation shall indemnify by officer, or director, or any former officer, or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, or repeal, any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 1995.


ROBERT ULLMAN

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

AFFIDAVIT

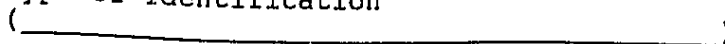
BEFORE ME, a Notary Public, authorized to take oaths and acknowledgements in the State and County aforesaid, personally appeared ROBERT ULLMAN, known to me and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

SECRET
U.S. DEPT. OF STATE
WASHINGTON, D.C.
MAY 7 1960

and affixed
is

FALLING

NOTARY PUBLIC, State of Florida at Large
My Commission expires:



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