

LAW OFFICES
MCCRARY & MOSLEY

Please Reply To

In Miami
280 BISCAYNE BOULEVARD, EIGHTH FLOOR
MIAMI, FLORIDA 33137
TEL: 376-1505
FACSIMILE: 376-1550

In Ocala
500 NORTHWEST 3RD AVENUE
SUITE 300
OCALA, FLORIDA 32670
OR 351-5114

Miami

May 9, 1995

Department of State
Division of Corporations
P. O. Box 607
Tallahassee, FL 32314


RE: Articles of Incorporation (For-Profit)
Jes-Trell Enterprises, Inc.

Dear Sir or Madam:

Enclosed are the original and one (1) copy of the captioned Articles of Incorporation, and a check in the amount of \$122.50, made payable to the Secretary of State

I have also enclosed, a stamped envelope for the return of the same. If there are any questions, please contact the undersigned, and I thank you for your cooperation in this matter.

Very sincerely


Tangie Dorsett

/td

Enclosures

jestrell.ent/cover.ltl

ARTICLES OF INCORPORATION
OF
JES-TRELL ENTERPRISES, INC.

FILED
CORP. IS. FILED
JAN 15 1963
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be **Jes-Trell Enterprises, Inc.**

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To conduct business under the laws of the State of Florida.

C. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon, directly or indirectly, nor counted as outstanding for the purpose of any stockholder's quorum or vote.

D. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business,

or to accomplish any of the purposes or the objectives hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of no par value.

IV

The existence of this corporation shall be perpetual.

V

The principal office of this corporation shall be located at 1017 N.W. 9th Court, Miami, FL 33136.

VI

The Board of Directors of this corporation shall consist of at least 1 and no more than 3 members.

VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Jesse J. McCrary, Jr.
2800 Biscayne Boulevard, Ste. 800
Miami, FL 33137

H.T. Smith
1017 N.W. 9th Court
Miami, FL 33136

VIII

The registered agent for this corporation is H.T. Smith. The registered office for this corporation is 1017 N.W. 9th Court, Miami, FL 33136.

IX

The name(s) and address(es) of each subscriber to these Articles of Incorporation, is as follows:

<u>Name</u>	<u>Address</u>
Jesse J. McCrary, Jr.	2800 Biscayne Boulevard Suite 800 Miami, FL 33137
H.T. Smith	1017 N.W. 9th Court Miami, FL 33136

The amount of capital with which this corporation shall begin business is \$100.00.

X

The names and addresses of each shareholder of the corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Jesse J. McCrary, Jr.	2800 Biscayne Boulevard Suite 800 Miami, FL 33137	50
H.T. Smith	1017 N.W. 9th Court Miami, FL 33136	50

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected shall be:

Jesse J. McCrary, Jr.
President/Director
2800 Biscayne Boulevard, Ste. 800
Miami, FL 33137

H.T. Smith
Secretary/Treasurer
1017 N.W. 9th Court
Miami, FL 33136

XII

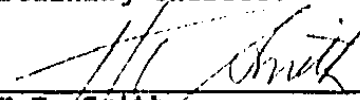
This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successor of all shares of stock, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after his/her election or until his/her successor is elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The

manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

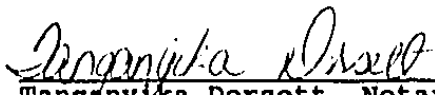
XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

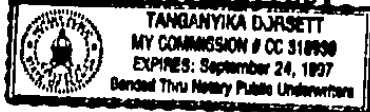
Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of the law pertaining thereto.


H.T. Smith

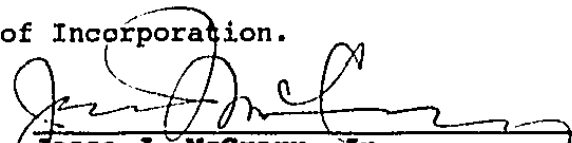
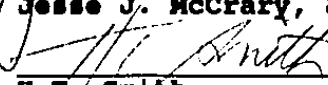
SWORN TO AND SUBSCRIBED before me by H.T. Smith, who is personally known to me this 5th day of May, 1995.


Tanganyika Dorsett, Notary Public
State of Florida, at Large

My Commission Expires:




IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.


Jesse J. McCrary, Jr.

H.T. Smith

STATE OF FLORIDA)
) 100
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared Jesse J. McCrary, Jr., and H.T. Smith to me well known to me the persons described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscribers and that the facts set forth therein are true.

SWORN TO AND SUBSCRIBED before me by Jesse J. McCrary, Jr., and H.T. Smith who is personally known to me this 5th day of May, 1995.


Tanganyika Dorsett, Notary Public
State of Florida, at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersig d corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is **JES-TRELL ENTREPRISES, INC. SYSTEMS, INC.**

2. The address of the registered agent and office is 1017 N.W. 9th Court, Miami, FL 33136.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


H.T. SMITH

DATE: May 4, 1985

FILED
MAY 15 PM 2:00
TALLAHASSEE, FLORIDA