

LETTER OF TRANSMITTAL

Date 6-6-95

P95000046209

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: J AND B ROD SHOP Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BRUCE A BRAND

Bruce A. Brand

(individual's name)

J AND B ROD SHOP INC.

J and B Rod Shop Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

919 NE 13ST

HOMESTEAD FL 33030

PHONE

(305) 245-3563

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

J AND B ROD SHOP INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J AND B ROD SHOP INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BRUCE A BRAND</u>		
ADDRESS	<u>919 NE 13ST</u>		
CITY	<u>HOMESTEAD</u>	FLORIDA	ZIP <u>33030</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BRUCE A BRAND</u>		
ADDRESS	<u>919 NE 13ST</u>		
CITY	<u>HOMESTEAD</u>	FLORIDA	ZIP <u>33030</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BRUCE A BRAND</u>		
ADDRESS	<u>919 NE 13ST</u>		
CITY	<u>HOMESTEAD</u>	STATE <u>FL</u>	ZIP <u>33030</u>
NAME	<u>JANET L BRAND</u>		
ADDRESS	<u>919 NE 13ST</u>		
CITY	<u>HOMESTEAD</u>	STATE <u>FL</u>	ZIP <u>33030</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BRUCE A. BRAND		
ADDRESS	919 NE 13TH STREET		
CITY	HOMESTEAD	STATE	FLORIDA
		ZIP	33030
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of JUNE, 1995.

Bruce A. Brand (Seal)

____ (Seal)

*Sworn and Subscribed before me
this 6th day of June
1995.*

Hilda G Davila (Seal)

OFFICIAL NOTARY SEAL
HILDA G DAVILA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC405910
MY COMMISSION EXP. SEPT 8, 1998

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

J AND B ROD SHOP INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 919 NE 13 ST
HOMESTEAD FL 33030

has named BRUCE A BRAND
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Bruce A. Brand
(registered agent)