C(C(H98600007982)))

ELECTRONIC FICESS
TO: DIVISION OF CORPORATIONS

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI

DEPARTMENT OF STATE

STATE OF FLORIDA

409 FAST GAINES SIRET

TALLAHASSEE, FL 32399

CONTACT: JOSEPH MATA

FAX: (904) 922-4000

FAX: (305) 538-8091

FAX: (305) 5

 $\frac{1}{n/n}$

FILED

95 JUL 20 PH 2: 00

SECRETARY OF STATE
TALLAHASSEE FI OBJECT

CETALL TO THE STATE OF THE STAT

Articles of Incorporation of Jockeybird Inc.

Article I. Name

The name of this Florida corporation is:

Jockeybird Inc.

Article II. Address

The mailing address of the Corporation is:

Jockeybird Inc. 222 Lakeview Avenue, Suito 160 West Palm Beach, FL 33401

FILED 95 JUL 20 PH 2: 00 SECRETARY OF STATE TALLAHASSEE, FLORING

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H95000007982

Corporate Creations International Inc. 401 Ocean Drive, Suite 312 Miami Beach, FL 33139 (305) 672-0686

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

John Matyskici

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive, Suite 312 Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 20, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 20, 1995

Corporate Creations International Inc.

By: Discept P. Mata, Vice President

H95000007982

Corporate Creations International Inc. 401 Ocean Drive, Suite 312 Miami Beach, FL 33139 (305) 872-0686

H95000007982

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

CORPORATION: Jockeybird Inc.

REGISTERED AGENT: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

SECRETARY OF STATE	95 JUL 20 PH 2: 00	FILED
THE	9	

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

Joseph P. Mata, Vice President

Date: July 20, 1995

H95000007982

Corporate Creations International Inc. 401 Ocean Drive, Suite 312 Miami Beach, FL 33139 (305) 872-0686