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LAW OFFICES

WIEDERHOLD, MOSES, BULFIN & RUBIN

PROFESSIONAL ASSOCIATION

NORTHBRIDGE CENTRE - SUITE 800

515 NORTH FLAGLER DRIVE

WEST PALM BEACH, FLORIDA 33401

LAWRENCE I. BASS
JOHN J. BULFIN
KAY S. HOFF
BRUCE R. KATZELL
ROBERT D. MOSES
KENNETH M. RUBIN
MARC S. RUDERMAN
JOHN P. WIEDERHOLD

July 7, 1995

1995 JUL 24
FILED
TALLAHASSEE
SECRETARY OF STATE
TELEPHONE (904) 743-8830
BROWARD TELEPHONE (904) 743-8830
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POST OFFICE BOX 3318
WEST PALM BEACH, FLORIDA 33402
FEDERAL ID # 223700

Secretary of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32314

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-07/12/95--01057--009
****122.50 ****122.50

RE: J.J.K. Distributing, Inc.
Our File No: 3714

Gentlemen:

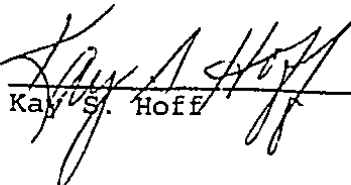
Enclosed are an original and a duplicate copy of Articles of Incorporation of this proposed corporation, together with the acceptance by the designated registered agent. The duplicate copy of the Certificate of Incorporation has been subscribed to and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Certificate on the duplicate copy, certify and return it to this office.

A check is also enclosed in the amount of \$122.50 to cover the \$35.00 filing fee, the \$35.00 fee for the designation of the registered agent, and the \$52.50 fee for a certified copy of the Articles of Incorporation.

Very truly yours,

WIEDERHOLD, MOSES, BULFIN & RUBIN

By:


Kay S. Hoff

KSH/dr
Enc.

695-14270

ACKRESSER JUL 20 1995

LAW OFFICES

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WEST PALM BEACH, FLORIDA 33402

FEDERAL ID # 59-2237833

July 24, 1995

Secretary of State
ATTN: Frieda Chesser
Post Office Box 6327
Tallahassee, FL 32314

RE: J.J.K. Distributing, Inc.
Our File No: 3714

Dear Ms. Chesser:

Pursuant to our conversation of this date, please find enclosed an original and a duplicate copy of Articles of Incorporation of this proposed corporation, together with the acceptance by the designated registered agent. The duplicate copy of the Certificate of Incorporation has been subscribed to and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Certificate on the duplicate copy, certify and return it to this office.

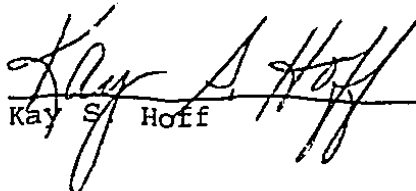
As you are aware, the filing fee in the amount of \$122.50 was sent to you on July 7, 1995; however, the Articles of Incorporation did not accompany that letter.

We greatly appreciate your assistance in regard to clearing up this matter.

Very truly yours,

WIEDERHOLD, MOSES, BULFIN & RUBIN

By:


Kay S. Hoff

KSH/dr
Enc.

FILED
1995 JUL 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3714/dr

ARTICLES OF INCORPORATION
OF

J.J.K. DISTRIBUTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J.J.K. DISTRIBUTING, INC.

The address of the principal office of this corporation shall be 5100 Palm Way, Lake Worth, Florida 33463, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 515 North Flagler Drive, Suite 800, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is John J. Bulfin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
1995 JUL 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

JEROME J. KLEINRICHERT, JR
Director

5100 Palm Way
Lake Worth, Florida 33463

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JEROME J. KLEINRICHERT, JR
President

5100 Palm Way
Lake Worth, Florida 33463

WENDY SUE KLEINRICHERT
Secretary/Treasurer

5100 Palm Way
Lake Worth, Florida 33463

The name and street address of the incorporator to these Articles of Incorporation:

JEROME J. KLEINRICHERT, JR
5100 Palm Way
Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1th day of July, 1995.


JEROME J. KLEINRICHERT, JR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

JOHN J. BULFIN, ESQ., an individual, having a business office identical with the registered office of the foregoing corporation, J.J.K. Distributing, Inc., who has been designated as registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent as provided by Section 607.0505, Florida Statutes.


JOHN J. BULFIN, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUL 24 AM 10:26

FILED