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LAW OFFICES
MARK P. BOCKSTEIN

ATTORNEY AT LAW
SUITE 305
8751 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

305-370-3862 FAX 305-370-9451

NEW YORK & FLORIDA BARS

PLEASE REFER TO OUR FILE #
95-1916

August 30, 1995

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE FL 32301

RE: INCORPORATION OF LIN-JAY PROPERTIES, INC.

Dear Sir or Madam:

Regarding the above-captioned corporation, enclosed find an original and two copies of the Articles of Incorporation. Enclosed also find my check in the amount of \$122.50 in payment of the following:

Filing fee
Certified copy of Articles of Incorporation
Designation of Resident Agent

Additionally, enclosed is the Certificate Designating Place of Business and Agent. Please return a certified copy of the Articles of Incorporation, in the stamped-self addressed envelope (enclosed herewith), at your earliest convenience.

Very truly yours,

LAW OFFICES OF MARK P. BOCKSTEIN

BY: MARK P. BOCKSTEIN, ESQUIRE

MPB/aa
cc: Mr. and Mrs. James Haug
Enclosures

9/7/95
TB

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CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32301

SEP 13 1995
CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32301

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

MARK P. BOCKSTEIN ESQ.
8751 W. BROWARD BLVD. STE 305
PLANTATION, FL 33324

SUBJECT: LIN-JAY PROPERTIES, INC.
Ref. Number: W95000017993

We have received your document for LIN-JAY PROPERTIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00041366

ARTICLES OF INCORPORATION

OF

LIN-JAY PROPERTIES, INC.

FILED
SEP 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME:

The name of the corporation is Lin-Jay Properties, Inc.

ARTICLE II - TERM OF EXISTENCE:

The duration of the corporation is perpetual and shall commence upon the signing of these Articles.

ARTICLE III - NATURE OF BUSINESS:

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. To buy, sell, lease and own real estate.

ARTICLE IV - INITIAL CAPITAL:

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

ARTICLE V - CAPITAL STOCK:

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar. Authorized capital stock may be paid for in cash, services or property corporation at any regular or special meeting.

ARTICLE VI - AGENT:

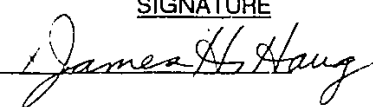
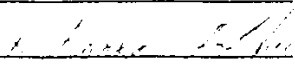
The street address of the initial office of the corporation is: 8751 W. Broward Blvd., Suite 305, Plantation, Florida 33324

The name of its initial registered agent at such address is: Mark

P. Bockstein.

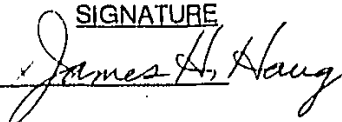
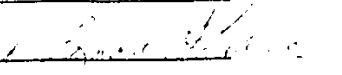
ARTICLE VII - DIRECTORS:

The number of directors constituting the initial board of the corporation is two. The names and addresses of the people who are to serve as members of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
James H. Haug	14230 Harpers Ferry Street Davie, Florida 33325	
Linda L. Haug	14230 Harpers Ferry Street Davie, Florida 33325	

ARTICLE VIII - INCORPORATORS:

The names and addresses of each Incorporator are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
James H. Haug	14230 Harpers Ferry Street Davie, Florida 33325	
Linda L. Haug	14230 Harpers Ferry Street Davie, Florida 33325	

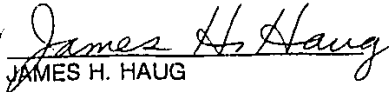
ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any officers and directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE X - AMENDMENT:

The corporation shall reserve the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 30 day of August, 1995

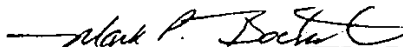

JAMES H. HAUG


LINDA L. HAUG

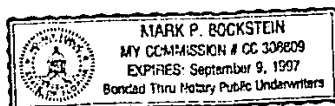
STATE OF FLORIDA :
:ss
COUNTY OF BROWARD :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 30 day of August, 1995.


Notary Public - State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is
submitted in compliance with said Act:
FIRST: Lin-Jay Properties, Inc. desiring to organize under the laws of the State of
Florida, with its registered office, as indicated in the Articles of Incorporation in the
City of Davie , County of Broward in the state of Florida, has named Mark P.
Bockstein located at 8751 West Broward Boulevard, Suite 305, Plantation, Florida
33324 its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity and agree to comply with the provision of said Act relative to keeping open
said office.


MARK P. BOCKSTEIN

P95000071366

Lin-Jay Properties, Inc.
14230 Harpers Ferry St
Davie, FL 33325

September 2, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State

Dear Ms. Mortham.

Enclosed please find our *Articles of Dissolution* as requested in your letter #097A00039331 of August 1, 1997. We also include previous documents for your reference.

A check is enclosed for \$43.75, which covers the filing fee and a Certificate of Status.

Our address and phone number are:

LIN-JAY Properties, Inc.
14230 Harpers Ferry Street
Davie, Florida 33325
954/424-9107

Thank You,

James H. Haug
James H. Haug
President

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Enclosure

954/424-9107

WDIS
DEC
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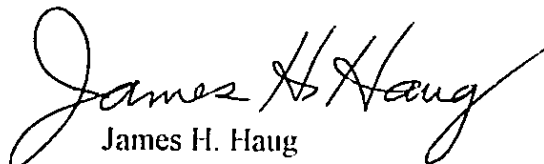
ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is LIN-JAY Properties, Inc. The articles of incorporation were filed on September 13, 1995. None of the corporation's shares have been issued. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Adoption of Dissolution. A majority of the incorporators authorized the dissolution.

Signed this 2nd day of September, 1997.


James H. Haug
President