

SEP 18-1995 10:41 PM PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 731-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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(((H95000010434))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: J & H OF SOUTH FLORIDA, INC.
FAX AUDIT NUMBER: H96000010434 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION
OF
J & H OF SOUTH FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I.

CORPORATE NAME

The name and address of this corporation shall be:
J & H OF SOUTH FLORIDA, INC.
1399 NW 71st Terrace
Miami, Florida 33147

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or
business permitted under the laws of the United States and under
the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a
maximum of Five Hundred (500) Shares of Stock. The shares of
stock authorized shall be common stock having a par value of
One (\$1.00) Dollar per share. The consideration to be paid for
each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent
and Registered Office in the State of Florida shall be:

HARRY JOHNSON
1399 NW 71st Terrace
Miami, Florida 33147

ARTICLE V.

The Corporation and the Officers are to be
considered as eligible for the conditions under Section 1244
of the Internal Revenue Code.

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ARTICLE VI.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
HARRY JOHNSON	1399 NW 71st Terrace Miami, Florida 33147
KENNETH JOHNSON	1399 NW 71st Terrace Miami, Florida 33147

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.
INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
HARRY JOHNSON	1399 NW 71st Terrace Miami, Florida 33147
KENNETH JOHNSON	1399 NW 71st Terrace Miami, Florida 33147

THE undersigned incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Harry Johnson
HARRY JOHNSON

(SEAL)

Kenneth Johnson
KENNETH JOHNSON

(SEAL)

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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, Florida Statutes, the following is submitted, in compliance with said Act:

First--That J & H OF SOUTH FLORIDA, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami County of Dade, State of Florida

has named HARRY JOHNSON

located at 1399 NW 71st Terrace, Miami, Florida 33147
(Street address and number of building,
Post Office Box address not acceptable)

City of Miami, County of Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

By 
HARRY JOHNSON
(Resident Agent)

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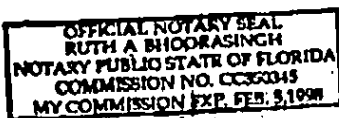
STATE OF FLORIDA :
 COUNTY OF DADE : SE

The Forgoing Instrument was acknowledged before me this
15th day of September, 1995 by HARRY JOHNSON and KENNETH JOHNSON
 who is (or are) personally known to
 me or who has produced Driver Licenses
 as identification, and acknowledge ~~how~~ they are the person(s)
 described as incorporator (s) in the foregoing Articles of
 Incorporation and they acknowledged before me that they executed
 said Articles of Incorporation.

Ruth A. Bhodrasingh
 NOTARY PUBLIC

Ruth A. Bhodrasingh
 Print, typed or stamped name

My commission expires:



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 TALLAHASSEE, FLORIDA

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