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ACCOUNT NO. : 87210000032

REFERENCE : 802263 81686A

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : January 15, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 802263

CUSTOMER NO: 81686A

CUSTOMER: Bernard Dane Stein, Esq
KEITH MACK LEWIS COHEN &
LUMPKIN, P.A.
20th Floor
200 South Biscayne Boulevard
Miami, FL 33131

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FILE

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96 JAN 16 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DOMESTIC FILING

NAME: ARJAY CAPITAL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ TWO CERTIFIED COPIES*****
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

T. BROWN JAN 16 1996

FILING 35
R. AGENT 35
C. COPY 10.5
TOTAL 17.5
N. BANK _____
BALANCE DUE _____
REFUND _____

NR R96-143

* note effective
date:

1/12/96

RECEIVED
96 JAN 16 AM 8:33
DIVISION OF CORPORATION

EFFECTIVE DATE
JAN 12 1996

ARTICLES OF INCORPORATION
OF
ARJAY CAPITAL, INC.

FILED
96 JAN 16 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

ARJAY CAPITAL, INC.

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 500 shares of \$1.00 Dollar par value common stock.

ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are executed.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

KEY CORPORATE SERVICES, INC.

Address of Registered Office

200 South Biscayne Boulevard
20th Floor
Miami, Florida 33131

Keith, Mack, Lewis, Cohen & Lumpkin

First Union Financial Center, Twentieth Floor, 200 South Biscayne Boulevard, Miami, Florida 33131-2310, Telephone (305) 358-7605

ARTICLE V

The name and post office address of each incorporator to these Articles of Incorporation shall be:

Name

Address

EDGAR LEWIS

200 South Biscayne Boulevard
20th Floor
Miami, Florida 33131

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have one director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three directors.

ARTICLE VIII

The principal office and the mailing address of the Corporation shall be as follows:

Principal Office

Mailing Address

2941 Paddock Lane
Fort Lauderdale, Florida 33331

2941 Paddock Lane
Fort Lauderdale, Florida 33331

Keith, Mack, Lewis, Cohen & Lumpkin

First Union Financial Center, Twentieth Floor, 200 South Biscayne Boulevard, Miami, Florida 33131-2310, Telephone (305) 358-7605

ARTICLE IX

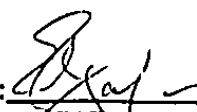
The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 12th day of January, 1996, at Miami, Florida.

 (SEAL)
EDGAR LEWIS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

KEY CORPORATE SERVICES, INC.

By:  1/12/96
EDGAR LEWIS, PRESIDENT Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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