P96000100430

Letter Of Transmittal

Date: December 6, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JFN Enterprises, Inc.

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 -12/10/96--01159--019
 ****122.50  ****122.50
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Gentleman:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of $122.50.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John F. Nicode

JFN Enterprises, Inc.

96 DEC 10 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Mailing Address of Corporation

10561 Heritage Farms Road
Lake Worth, FL 33467

Phone
(561) 966-8831

Articles Of Incorporation

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of

JFN Enterprises, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - CORPORATE NAME

The name of the corporation is: JFN Enterprises, Inc.

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of One Dollar ($1.00) par value Common Stock, which shall be designated "Common Shares".

Article V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

10561 Heritage Farms Road
Lake Worth, FL 33467

The name and street address of the Initial Registered Agent of this Corporation is:

John F. Nicodemo
10561 Heritage Farms Road
Lake Worth, FL 33467

Article VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

John F. Nicodemo
10561 Heritage Farms Road
Lake Worth, FL 33467

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

John F. Nicodemo
10561 Heritage Farms Road
Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of Dec , 1996

John F. Nicodemo

STATE OF FLORIDA   )
                                              SS
COUNTY OF Palm Beach ,)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

John F. Nicodemo:

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.
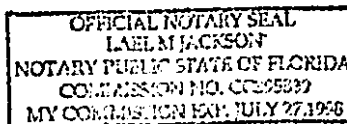
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6 day of December , 1996.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires: 7/27/98

Articles of Incorporation, Page 2

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
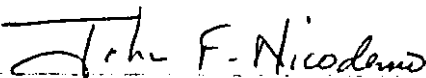OF

JFN Enterprises, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered as indicated in the Articles of Incorporation at

10561 Heritage Farms Road
Lake Worth, FL 33467

has named: John F. Nicodemo,   located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

_____John F. Nicodemo_____
(Registered Agent)

3