

AMY S. WOLSKY
ATTORNEY AT LAW

Glades Twin Plaza
2300 Glades Road
Suite 307 • East Tower
Boca Raton, Florida 33431
Tel: (407) 307-0777
Fax: (407) 338-0887

April 15, 1996

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

Re: **JANE ANDERSON PUBLIC RELATIONS, INC.**
4/12/96/CO115

Dear Sir/Madam:

Enclosed herewith please find the following:

1. Original and one copy of the Articles of Incorporation of Jane Anderson Public Relations, Inc.; and
2. Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

Also enclosed is our check in the sum of \$122.50 to cover the filing fee, Registered Agent Designation and a certified copy of the Articles of Incorporation.

Please file the enclosed and forward the certified copy of the Articles of Incorporation to the undersigned as soon as possible in the self-addressed, stamped envelope enclosed for your convenience.

Thanking you in advance for your prompt attention to this matter, i remain

Very truly yours,

Truda G. Baruch

TRUDA G. BARUCH, Secretary
to Amy S. Wolsky, Esq.

/TGB
Encls.

cc: Ms. Jane Anderson

FILED
96 APR 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JANE ANDERSON PUBLIC RELATIONS, INC.

FILED
96 APR 15 PM 4:10
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE I: CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation and Principal Office is:

JANE ANDERSON PUBLIC RELATIONS, INC.
10577 Santa Laguna Drive, Boca Raton, Florida 33428

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10577 Santa Laguna Drive, Boca Raton, Florida 33433 and the name of the initial registered agent of this corporation at that address is Jane Anderson.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is.

JANE ANDERSON

10577 Santa Laguna Drive, Boca Raton, Florida 33428

ARTICLE VIII: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE IX: INCORPORATOR

The name and address of the person signing these articles is: **JANE ANDERSON**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 21, 1996.


JANE ANDERSON

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

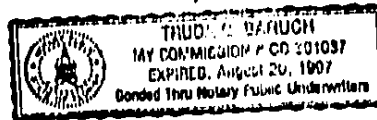
Before me this day personally appeared **JANE ANDERSON**, to me known, and known to me to be the person who executed the foregoing Articles of Incorporation of

JANE ANDERSON PUBLIC RELATIONS, INC. and acknowledged before me that she executed the same freely and voluntarily, and for the purposes contained therein.

WITNESS MY HAND AND SEAL this 26 day of March, 1996.

Trudie L. Bruch

Notary Public
State of Florida at Large
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**

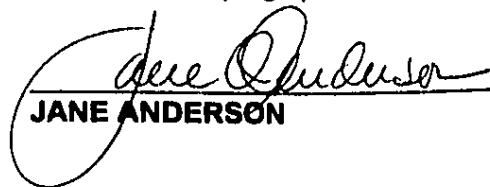
FILED
96 APR 15 PM 10
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Pursuant to the provisions of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **JANE ANDERSON PUBLIC RELATIONS, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named **JANE ANDERSON**, located at 10577 Santa Laguna Drive, Boca Raton, County of Palm Beach, State of Florida, as its 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 provisions of said Act relative to keeping open said office.


JANE ANDERSON