

P96000034437

TRANSMITTAL LETTER

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

7000001784307
-0421736--01063--007
***151.25 ***131.25

SUBJECT: JONES ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Marie P. Jones
Name (printed or typed)
3144 NW 39th Court
Address
Lauderdale Lakes, FL 33309
City, State & Zip
(954) 777 - 4371
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 17 PM 3:28

FILED

A.L. APR 19 1995.

Marie Jones GAVE
AUTHORIZATION BY PHONE TO
CORRECT article 3
DATE 4-19-96
DOC. EXAM AK

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be: Jones Enterprises, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3144 NW 39th Court
Lauderdale Lakes, FL 33309

FILED
06 APR 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5

ARTICLE IV

The name and address of the initial registered agent is:

Marie Pierre Jones
3144 NW 39th Court
Lauderdale Lakes, FL 33309

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

Marie Pierre Jones
3144 NW 39th Court
Lauderdale Lakes, FL 33309

The undersigned incorporator has executed these Articles of Incorporation this:

15 day of April, 1996

Marie P. Jones
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JONES ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

MARIE PIERRE JONES

(Name)

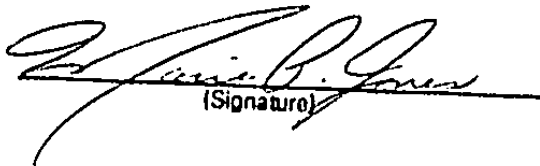
3144 NW 39th COURT

(P.O. Box or Mail Drop Box **NOT** acceptable)

LAUDERDALE LAKES, FL 33309

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4/15/96
(Date)