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BERGER & DAVIS, P.A.  
ATTORNEYS AT LAW

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-06/18/96--01096--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

June 17, 1996

VIA OVERNIGHT DELIVERY

Ms. Elizabeth Moss  
Berger & Davis, P.A.  
215 S. Monroe Street, #804  
Tallahassee, Florida 32301

Re: Jistie, Inc.  
Our File No. 3940.002

Dear Elizabeth:

Enclosed are duplicate copies of Articles of Incorporation for Jistie, Inc. Please file same with the Florida Department of State on Tuesday, June 18, 1996, and returned a "filed" stamped copy to me via overnight delivery as soon as possible.

Also enclosed is a check in the amount of \$87.50.

Thank you for your assistance.

Sincerely,

BERGER & DAVIS, P.A.

*Robin L. Goldston*  
Robin L. Goldston  
Legal Assistant

Encs.

CC: Dawn M. Meyers, Esq.

RECEIVED  
JUN 18 1996  
JUN 18 1996

FILED  
JUN 18 PM 2:02  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*Call when Ready*  
*933-1386*  
*Matt*  
*6/18/96*

**ARTICLES OF INCORPORATION  
OF  
JISTIE, INC.  
A FLORIDA CORPORATION**

FILED  
96 JUN 18 PM 2:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Jistie, Inc.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

7400 N. Federal Highway  
Boca Raton, Florida 33487

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 7400 N. Federal Highway, Boca Raton, Florida, 33487, and the name of the initial Registered Agent of the Corporation at that address is Gilberto Sang.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
GILBERTO SANG	7400 N. Federal Highway Boca Raton, FL 33487

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles are as follows:

Name

Address

GILBERTO SANG

7400 N. Federal Highway  
Boca Raton, FL 33487

**ARTICLE IX**

**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
GILBERTO SANG  
Incorporator

STATE OF FLORIDA            )  
                                  ) ss:  
COUNTY OF BROWARD        )

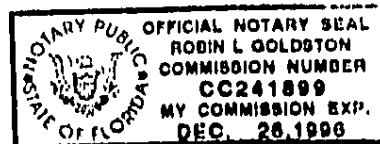
Sworn to and subscribed before me this 17<sup>th</sup> day of June, 1996, by GILBERTO SANG.

( ) Personally known to me; or

(x) Produced Identification; Type of Identification produced FL Driver's Lic.

NOTARY PUBLIC:

Sign: Robin L. Goldston  
Print Name: Robin L. Goldston  
Commission No.: CC 241899  
My Commission Expires: 12/26/96



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of JISTIE, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of JISTIE, INC.

Date: June 17, 1996

Gilberto Sang  
GILBERTO SANG  
Initial Registered Agent

FILED  
96 JUN 18 PM 2:02  
TALLAHASSEE, FLORIDA