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FILED
JUN 19 PM 1:59
TALLAHASSEE, FLORIDA

June 18, 1996

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Jolly Mon Enterprises, Inc.

Gentlemen:

200001867632
-06/19/96--01118--011
****122.50 ****122.50

Enclosed you will find the articles of incorporation of JOLLY MON ENTERPRISES, INC. together with the filing fee in the amount of \$122.50.

Very truly yours,

Douglas M. Bates

Douglas M. Bates
Attorney at Law

DMB/jv

Enc.

6/20/96
JD

**ARTICLES OF INCORPORATION
OF
JOLLY MON ENTERPRISES, INC.**

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ARTICLE I. CORPORATE NAME

The name of this corporation is **JOLLY MON ENTERPRISES, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is product sales. The corporation shall have all powers afforded by the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

**Richard A. Harris
1975 N.E. Sixth Street
Deerfield Beach, Florida 33441-3710**

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have no less than one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is: Richard A. Harris. The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these articles of incorporation as the incorporator is:

Richard A. Harris
1975 N.E. Sixth Street
Deerfield Beach, Florida 33441-3710

ARTICLE IX. AMENDMENT

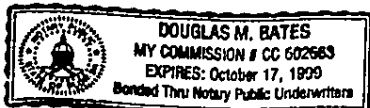
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of incorporation on the 16 day of ~~May~~, 1996.

Richard A. Harris
Richard A. Harris, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, Richard A. Harris, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation of the 16 day of ~~May~~, 1996.



Douglas M. Bates
Notary Public

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**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JOLLY MON ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1975 N.E. Sixth Street, Deerfield Beach, Florida 33441-3710, has named Richard A. Harris, Broward County, State of Florida, as its agent to accept service of process within this state.



By: Richard A. Harris
Dated: May 12, 1996
Junc

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with provisions of Florida law relative to keeping the designated office open.



Registered Agent

By: Richard A. Harris