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CRAWFORD, O'TOOLE & ROHWEDDER, P.A.
Attorneys At Law

William T. O'Toole, Esq.
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1216 East Broward Boulevard
Fort Lauderdale, FL 33301
Phone (954) 467-0200
Fax (954) 467-0416

August 28, 1996

Return to R/W RSH
Attorney's Title Insurance Fund, Inc.
660 Jefferson Street, Suite 200
Tallahassee, Florida 32301

Attention: Barbara

Re: Articles of Incorporation
M.J. HOSPITALITY, INC.

000001935930
-08/29/96--01055--013
****122.50 ****122.50

Dear Barbara:

Enclosed please find:

- (1) Articles of Incorporation for M.J. HOSPITALITY, INC.
original plus one (1) copy
- (2) Certificate of Designation Registered Agent/Registered Office
- (3) Check payable to Secretary of State for \$ 122.50
- (4) Check payable to Attorney's Title Insurance Fund, Inc. for \$ 10.00
- (5) Self addressed, stamped envelop

Please file the enclosed Articles with the Division of Corporations and return the certified copy in the enclosed addressed, stamped envelop. Please also fax a copy of the certified Articles to (954) 467-0418.

Thank you for your consideration.

Sincerely,

Teresa Rohwedder

Teresa Rohwedder

TR.am
Enc.

RECEIVED
95 AUG 29 PM 1:45
DIVISION OF CORPORATIONS

D. BROWN AUG 29 1996

ARTICLES OF INCORPORATION

FOR

M.J. HOSPITALITY, INC.

A Corporation for Profit Under the Laws of the State of Florida

The undersigned incorporators associate themselves through these articles in order to form a corporation for profit under the laws of the State of Florida, and do hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be M.J. HOSPITALITY, INC.

ARTICLE II EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved in accordance with Florida law.

ARTICLE III PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV CAPITAL STOCK

The corporation shall be authorized to issue One Thousand (1,000) shares of Capital Stock with a par value of Ten and No/100 (\$ 10.00) per share; all shares are common shares.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 AUG 29 PM 3:05

**ARTICLE V
PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal place of business and mailing address of the corporation is:

6075 S.E. Federal Highway, Stuart, Florida 34997

The initial registered office of the corporation is the same as above and the initial registered agent at such address is: Stuart Jones.

**ARTICLE VI
CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

**ARTICLE VII
INCORPORATORS**

The names and street addresses of the incorporators for these Articles of Incorporation are:

- (1) Stuart Jones
6075 S.E. Federal Highway, Stuart, Florida 34997
- (2) Michele Jones
6075 S.E. Federal Highway, Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27 day of August, 1996.


STUART JONES


MICHELE JONES

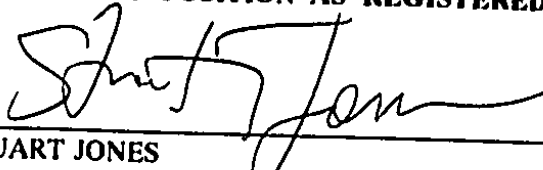
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 3:05

Pursuant to the provisions of section 607.0501, 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: M.J. HOSPITALITY, INC.
2. The name of the registered agent and registered office is:
STUART JONES
6075 S.E. FEDERAL HIGHWAY
STUART, FLORIDA 34997

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.


STUART JONES
DATE: 8-27-96