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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: LLOYD GRANET
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FAX #:

NAME: DAVID JAMES ENTERPRISES, INC.
AUDIT NUMBER.....H96000013928
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October 4, 1996

LLOYD GRANET

SUBJECT: DAVID JAMES ENTERPRISES, INC.
REF: W96000021007

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: W96000013928
Letter Number: 596A00043431

H96000013928

ARTICLES OF INCORPORATION
OF
DAVID JAMES ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is DAVID JAMES ENTERPRISES, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 5200 Town Center Circle Suite 301 Boca Raton, Florida 33486.

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 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Jennifer Fulton Styblo.

The address of the registered office of the corporation is 5200 Town Center Circle Suite 301 Boca Raton, Florida 33486.

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

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street address are: James L. Styblo, Sr. and Jennifer Fulton Styblo, 5200 Town Center Circle Suite 301 Boca Raton, Florida 33486.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

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Boca Raton, FL 33427

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Jennifer Fulton Styblo 5200 Town Center Circle Suite 301 Boca Raton, Florida 33486.

ARTICLE IV. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

Jennifer Fulton Styblo
Incorporator

10/2/96
Date

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public, personally appeared Jennifer Fulton Styblo, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that s/he subscribed to these Articles of Incorporation on the date set out above.

Marthann Abramowitz
Notary Public State of Florida
at Large
Commission expiration:
(Notary Seal)



MARTHANN ABRAMOWITZ
MY COMMISSION # CC420248 EXPIRES
NOVEMBER 13, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

H96000013928

Lloyd Granot, Esq.
5200 Town Ctr. Cir. #301
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Boca Raton, FL 33427

BAR # 525431
501-447-0700
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: **DAVID JAMES ENTERPRISES, INC..**
2. The name and address of the registered agent and office is:
Jennifer Fulton Styblo
5200 Town Center Circle Suite 301 Boca Raton, Florida 33486

SIGNATURE: _____


Jennifer Fulton StybloTITLE: IncorporatorDATE: 10/2/96

HAVING BEEN NAMED AS REGISTERED AGENT 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: _____


Jennifer Fulton StybloDATE: 10/2/96

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ALLAHBACH, FLORIDA