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ATTORNEYS AT LAW

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4551 MAINLANDS BLVD., STE. F
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January 13, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-01/15/97--01041--020
****122.50 ****122.50

RE: J & S Properties, Inc.

Gentlemen:

Enclosed please find our escrow check in the amount of \$122.50 for filing fee, tax, etc. for the referenced corporation. Also enclosed please find the original and one copy of the Articles of Incorporation. Please forward a certified copy of the Articles to this office.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,


FRANCIS M. LEE

FML/scm
Enclosure

W97-15-27

FILED
97 JAN 30 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 30 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1997

FRANCIS M. LEE
4551 MAINLANDS BLVD., SUITE F
MAINLANDS SQUARE
PINELLAS PARK, FL 33782-5637

SUBJECT: J & S PROPERTIES, INC.
Ref. Number: W97000001527

We have received your document for J & S PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 397A00003058

FILED

97 JAN 30 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J & S Properties, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is J & S Properties, Inc.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of trans-
acting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock
which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 790 76th Avenue North, St. Petersburg, Florida 33702. The initial registered agent is SHERI A. IORIO., 790 76th Avenue North, St. Petersburg, Florida 33702 . Corporate Mailing Address is the same as registered agent..

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the Shareholders.

ARTICLE VII

Incorporators

The name and address of the persons signing these Articles are:

Joseph K. Supple
34 Douglas Street
Inwood, New York 11096

Sheri A. Iorio
790 76th Avenue North
St. Petersburg, FL 33702

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have Executed these
Articles of Incorporation this 13th day of January, 1997.

Witnesses:

Susan C. McGuirk
SUSAN C. MCGUIRK

Joseph K. Supple
JOSEPH K. SUPPLE

Mary S. Sweeney
MARY S. SWEENEY

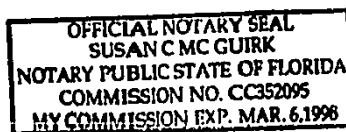
Sheri A. Iorio
SHERI A. IORIO

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of January, 1997, by JOSEPH K. SUPPLE and SHERI A. IORIO, who has produced
NY Lic. 271635569 / FL Lic. 1600781647840 as identification.

Susan C. McGuirk
SUSAN C. MCGUIRK
Notary Public



FILED

97 JAN 30 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ACCEPTANCE OF RESIDENT AGENT

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 790 76th Avenue North, St. Petersburg, Fl 33702 in some conspicuous place in the office as required by Law.


SHERI A. IORIO

STATE OF FLORIDA)
COUNTY OF PINELLAS)

SUBSCRIBED AND SWORN to before me on this 13th day of January, 1997..


SUSAN C. MCGUIRK
Notary Public

