rision of Corporations O. Box 6327 Tallahassee, FL 32314

*****78.75 *****78.75

SUBJECT:

Janlee Enterprises, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate

□\$122.50

Filing Fee

& Certified Copy

Filing Fee, Certified Copy

\$131.25

& Certificate

ADDITIONAL COPY REQUIRED

Lee Cavanaugh FROM:

Name (Printed or typed)

Post Office Box 3264

Address

Vero Beach, Florida 32964

City, State & Zip

561-231-4712

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Janlee Enterprises, Inc.

97 FEB 24 AH 10: 44
SEURETVARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Post Office Box 3264 Vero Beach, Florida 32964

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lee Cavanaugh 1646 41st Avenue Vero Beach, Florida 32960

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lee Cavanaugh 1646 41st Avenue Vero Beach, Florida 32960

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of Jehruary , 19 97.

(An additional article must be added if an effective date is requested.)

Signatun

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 Janlee Enterprises, Inc.	-
_		-
2.	The name and address of the registered agent and office is:	
	Lee Cavanaugh	
	(NAME) 1646 41st Avenue (P. O. Box or Mail Drop Box NOT ACCEPTABLE) Vero Beach, Florida 32960 (CITY/STATE/ZIP) PER 24 AH 10: 44	
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	(FEEE
	Vero Beach, Florida 32960 (CITY/STATE/ZIP) Vero Beach, Florida 32960 (CITY/STATE/ZIP) PF STATE RD: 44	
	(CITY/STATE/ZIP) RATE F	-9823-

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.

Signature) 3/18/97