



Law Offices of Carl A. Cascio, P.A.

Carl A. Cascio

David S. Nicnick

Gary S. Gaffney

(of Counsel)

P97 000029963

March 14, 1997

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32314

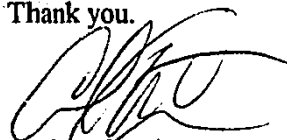
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Re: Therrainnes Rex, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for filing, designation of registered agent, and certified copy fee for the above-referenced entity. Please return the Certificate of Incorporation and certified copy of the Articles to this office at your earliest convenience.

Thank you.



Carl A. Cascio, Esq.

CAC/mbn
Enclosures

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TALLAHASSEE, FLORIDA

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First Financial Plaza

639 East Ocean Avenue, Suite 207 - Boynton Beach, FL 33435 - (561) 736-7743 - Fax (561) 737-9775



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

LAW OFFICE OF CARL A CASCIO PA
639 E OCEAN AVE STE 207
BOYNTON BEACH, FL 33435

SUBJECT: THERRAINNES REX, INC. DBA JR'S ATLANTIC STREET STATION
Ref. Number: W97000007068

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TALLAHASSEE, FLORIDA

We have received your document for THERRAINNES REX, INC. DBA JR'S ATLANTIC STREET STATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00015422

**ARTICLES OF INCORPORATION
OF
TERRAINNES REX, INC.**

ARTICLE I
NAME

The name of this Corporation is **TERRAINNES REX, INC.**

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Roland Therriault, 35 Pineapple Grove Way, Delray Beach, Florida 33444. The street address of its initial Registered Office is 639 East

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Ocean, Suite 207, Boynton Beach, Florida 33435, and the name of its initial Registered Agent at such address is Carl A. Cascio, P.A.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Roland Therriault	2220 Gabriel Lane West Palm Beach, Florida 33405
James E. McGuiness	8743 Indian River Run Boynton Beach, Florida 33437

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Roland Therriault	2220 Gabriel Lane West Palm Beach, Florida 33405

ARTICLE XIII

INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.


ARTICLE IX

INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

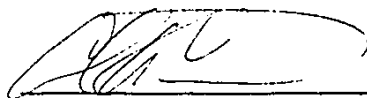
<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Roland Therriault	President/Secretary	2220 Gabriel Lane West Palm Beach, Florida 33405
James E. McGuiness	Vice-President/Treasurer	8743 Indian River Run Boynton Beach, Florida 33437

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this
14th day of MARCH, 1997.


ROLAND THERRIAULT, President

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Carl A. Cascio, P.A., Registered Agent

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