

P97000032369

LAW OFFICE
JOHN P. WILKES

PROFESSIONAL ASSOCIATION
SUITE 200

150 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 467-0200

FACSIMILE (954) 467-0508

April 8, 1997

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

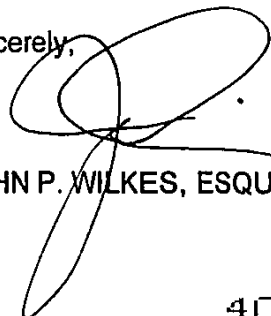
Re: Articles of Incorporation of H.J.A.B., Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$122.50, which represents the filing fee required to form a new corporation. Please return a filed copy of the Articles to this office by Federal Express. An envelope and billing invoice are enclosed for your convenience.

Should you have any questions regarding the foregoing, please call me.

Sincerely,



JOHN P. WILKES, ESQUIRE

JPW/jts
Enclosures

FILED
97 APR -9 AM 8:35
TALLAHASSEE, FLORIDA

400002132064--3
-04/09/97--01092--017
****122.50 ****122.50

APR 10 1:35B

ARTICLES OF INCORPORATION

OF

H.J.A.B., INC.

FILED
97 APR -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: H.J.A.B., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

1900 S.W. 70th Terrace
Plantation, FL 33317

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

Jeff Durand, President
1900 S.W. 70th Terrace
Plantation, FL 33317

ARTICLE VIII - INCORPORATOR

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

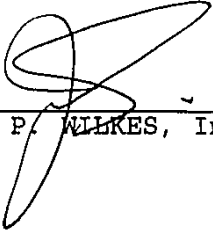
JOHN P. WILKES, ESQUIRE
John P. Wilkes, P.A.
150 North Federal Highway
Suite 200
Fort Lauderdale, Florida 33301

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal

this 8th day of April, 1997.

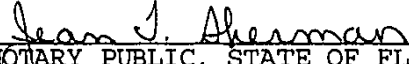


JOHN P. WILKES, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

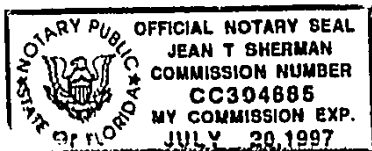
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN P. WILKES, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 8th day of April, 1997.



NOTARY PUBLIC, STATE OF FLORIDA
Jean T. Sherman

My Commission Expires:



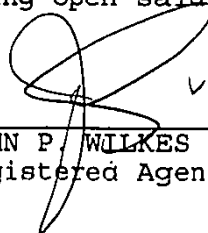
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That H.J.A.B., INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Plantation, Florida designates JOHN P. WILKES, ESQUIRE located at 150 North Federal Highway, Suite 200, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN P. WILKES
Registered Agent