

FRANK M. BLOHM MBA, MS

Accounting, Taxes, Information Systems, Finance, Reimbursement

P97000033622

April 10, 1997

Florida Dept. of State
Division of Corporations

Dear Sir/Madam,

900002142849--6
-04/14/97--01184--004
*****70.00 *****70.00

Enclosed please find a check for
\$70.00 to incorporate Jeanries of
Palm Beach, Inc.

Thank-you.

FILED
97 APR 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 1997 BSB

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

JEANNIES OF PALM BEACH, INC.

FILED
97 APR 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

JEANNIES OF PALM BEACH, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Five Hundred Shares (500) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the corporation shall be:

337 WORTH AVE

PALM BEACH, FL 33480

and the name of its initial Registered Agent at such address is:

JEAN DRUMMOND

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

JEAN DRUMMOND

337 WORTH AVE
PALM BEACH, FL 33480

The name and address of each incorporator is:

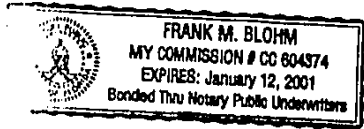
JEAN DRUMMOND
337 WORTH AVE
PALM BEACH, FL 33480

Dated: 4/2, 1997

X Jeanne Drummond

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 2 day of April,
1997 by JEAN DRUMMOND and _____.



Frank M. Blohm
Notary Public

JEAN DRUMMOND, having been designated to act as Registered
Agent hereby agrees to act in this capacity.

X Jeanne Drummond
Registered Agent

FILED
97 APR 14 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA