

P97 000039918

FROM:

Name of corporation: J&E ENTERPRISES Inc.
Street address of the corporation: One Alford Court
City Palm Beach Gardens State Florida ZIP 33418-6833

DEAR CORPORATIONS DIVISION:

Please find enclosed:

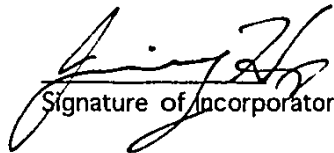
1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of \$ 122.50 for filing fees which includes a request for a certified copy.

FILED
97 MAY -1 AM 8:01
PALM BEACH, FLORIDA

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

April 20, 1997
Date

561-626-8983
Telephone


Signature of Incorporator

Jimmy Hix
Name of Incorporator

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****122.50 ****122.50

W97-664

502

F. CHESBORN

MAY 6 - 1997

FROM:

Name of corporation: JH & EH ENTERPRISES Inc.
Street address of the corporation: One Alford Court
City Palm Beach Gardens State Florida ZIP 33418-6833

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.

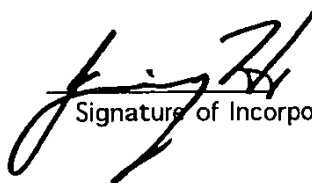
A money order in the amount of \$ 122.50 for filing fees which included a request for a certified copy was previously supplied with my original request for incorporation.
Please see attached letter number 197A00021544 which has Ref. Number W97000009664 dated April 25, 1997.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

FILED
97 MAY -1 AM 8:01
TALLAHASSEE, FLORIDA

May 2, 1997
Date

561-626-8983
Telephone


Signature of Incorporator

Jimmy Hix
Name of Incorporator



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1997

JIMMY HIX
ONE ALFORD COURT
PALM BEACH GDNS, FL 33418-6833

SUBJECT: J&E ENTERPRISES INC.
Ref. Number: W97000009664

FILED
97 MAY -1 PM 8:01
TALLAHASSEE, FLORIDA

We have received your document for J&E ENTERPRISES 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 197A00021544

ARTICLES OF INCORPORATION
of
JH & EH ENTERPRISES Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
JH & EH ENTERPRISES Inc.

Article 2. The principal place of business and mailing address of this corporation is:
One Alford Court, Palm Beach Gardens, Florida, 33418-6833

Article 3. The corporation is authorized to issue one class of stock, that being 4 (four) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Jimmy Hix One Alford Court, Palm Beach Gardens, Florida 33418-6833

Article 5. The name and street address of the incorporator of this corporation is:
Jimmy Hix One Alford Court, Palm Beach Gardens, Florida 33418-6833

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 7. Nothing in these Articles shall limit or prohibit the corporation from extending its activities to any lawful business purpose which may become necessary, profitable, or desirable from time to time for the furtherance of the purpose expressed above.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

May 2, 1997
Date


Signature of Incorporator

Jimmy Hix
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR
JH & EH ENTERPRISES INC.

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

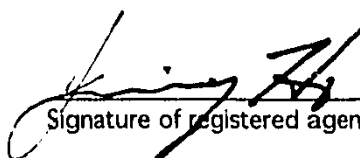
Jimmy Hix
Name

One Alford Court
Street Address

Palm Beach Gardens, Florida 33418-6833
City/State/Zip

FILED
97 MAY -1 AM 8:01
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent

May 2, 1997
Date of signature