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LAW OFFICES

DANIEL W. RAAB, P. A.

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FILED

97 MAY -5 AM 11:03

FLORIDA STATE  
TALLAHASSEE, FLORIDA

30 April 1997

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\*\*\*\*122.50 \*\*\*\*122.50

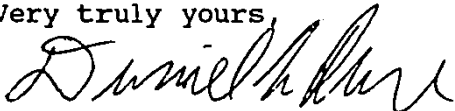
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Our File No. 3859-R  
J R N Properties, Inc.

Gentlemen\Ladies:

Please find enclosed a check in the amount of \$122.50 in order to file the Articles of Incorporation for J R N Properties, Inc. as well as obtaining a certified copy. Enclosed is a stamped, self-addressed envelope for the return of the certified copy to my office. Thank you for your assistance.

Very truly yours,



DANIEL W. RAAB, ESQ.

DWR:cta\data66\3859sec.st

enclosures

OK  
5/7/97

ARTICLES OF INCORPORATION

OF

J R N PROPERTIES, INC.

FILED

97 MAY -5 AM 11:03

TALLAHASSEE, FLORIDA

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is J R N PROPERTIES, INC.

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The purpose for which this corporation is organized is to engage in own and manage commercial property and any other business as permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Authorized shares: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) Shares having a FIVE DOLLAR (\$5.00) PAR VALUE EACH. All of the aforementioned stock is to be issued as fully paid and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purposes, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be

fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

#### ARTICLE V

The amount of the capital stock which the corporation may begin business will not be less than ONE HUNDRED SHARES.

#### ARTICLE VI

The address of the corporation's initial registered office shall be:

7255 S.W. 142nd TERRACE  
MIAMI, FLORIDA 33158

#### ARTICLE VII

The address of the initial registered agent is:

FRANCES WHITING  
7255 S.W. 142nd TERRACE  
MIAMI, FLORIDA 33158

#### ARTICLE VIII

The address of the principal place of business shall be:

7255 S.W. 142nd TERRACE  
MIAMI, FLORIDA 33158

#### ARTICLE IX

The names and post office addresses of the President, Vice-President, and Secretary/Treasurer, and the name of the first Board of Directors, who, subject to the provisions of the ARTICLES OF INCORPORATION, and of the corporation's by-laws, 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:  
Officers and Board of Directors:

PRES/VICE-PRES/SEC/  
TREAS/DIRECTOR:

FRANCES WHITING  
7255 S.W. 142nd TERRACE  
MIAMI, FL 33158

#### ARTICLE X

The name and post office address of the incorporator is:

FRANCES WHITING  
7255 S.W. 142nd TERRACE  
MIAMI, FL 33158

#### ARTICLE XI

The shareholders shall have the power to adopt, amend, alter, change or repeal the ARTICLES OF INCORPORATION when proposed and approved at a stockholders' meeting with not less than a two-thirds (2/3) vote of the common stock.

In furtherance and not in limitation of powers conferred by the laws of the State of Florida and the Board of Directors is hereby especially authorized:

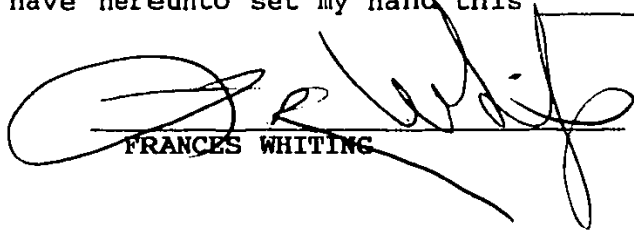
1. To make and alter the by-laws at pleasure.
2. To fix the amount to be reserved as working capital and authorized the cause to be executed mortgages and liens upon the property and franchises of this corporation.
3. To issue additional shares of stock.

#### ARTICLE XII

Cumulative voting may be permitted by the terms of the by-

laws.

IN WITNESS WHEREOF, I have hereunto set my hand this  
day of APRIL 1997.

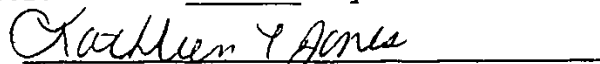
  
FRANCES WHITING

STATE OF FLORIDA     )  
                              )ss  
COUNTY OF DADE     )

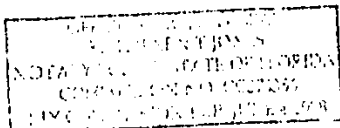
BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgements, personally appeared  
FRANCES WHITING, to me well known to be the person who executed the  
foregoing ARTICLES OF INCORPORATION, and acknowledges before me  
that he signed the same for the purpose therein stated.

FRANCES WHITING is personally known to me ✓ or has  
produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at Miami, Dade County, Florida this 22 day of APRIL 1997.

  
NOTARY PUBLIC  
KATHLEEN T. JONES  
(name printed, typed or stamped)

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**

FILED

97 MAY -5 AM 11:03

TALLAHASSEE, FLORIDA

J R N PROPERTIES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the ARTICLES OF INCORPORATION, has named FRANCES WHITING as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

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

  
FRANCES WHITING

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