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J.A.C.T., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 10:54

DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation for J.A.C.T., Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and a check to cover expenses related to the filing of this document.

Enclosed you will also find a stamped envelope, for your convenience, as we would appreciate you sending a "stamped" copy back to us. Thank you for your cooperation in this matter.

Sincerely,

Tiffany Eaton

Tiffany Eaton

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D. BROWN MAY 30 1997

ARTICLES OF INCORPORATION
OF
J.A.C.T., Inc.

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THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is J.A.C.T., Inc., a corporation for profit.

ARTICLE II - PRINCIPLE OFFICE

The principle office and mailing address of this corporation shall be: 5634 Pacific Blvd., Suite 906, Boca Raton, Fl 33433.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 400 shares of common stock, each having a par value of \$0.01.

Authorized capital stock may be paid for in cash, services or property, at a just

value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2888 E. Oakland Park Blvd., Fort Lauderdale, Florida, and the name of the initial registered agent of this corporation at that address is RUSSELL L. FORKEY, ESQ.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these article is:

Tiffany Eaton
2888 E. Oakland Park Blvd.
Fort Lauderdale, Florida 33306

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws but in no event shall be less than one. The names and addresses of the initial Board of Directors of this corporation are:

Tiffany Eaton
2888 E. Oakland Park Blvd.
Fort Lauderdale, Florida 33306

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected

and duly qualified.

ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his private share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - AMENDMENT

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

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIV - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XV - SHAREHOLDER QUORUM AND VOTING

Fifty (50%) percent of the shares entitled to vote, represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, at the affirmative vote of 51 % of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XVI - MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of telephone conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XVII - RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially in the amounts set below: NONE

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XVIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors and/or 10% of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1st day of April, 1997.

Tiffany Eaton
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 7 day of APRIL, 1997, by Tiffany Eaton who is personally known to me and who did take an oath.



Karen G. Munch
MY COMMISSION # CC599121 EXPIRES
December 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Karen G. Munch
Notary Public
State of Florida at Large

(Seal)

My Commission Expires:

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with §607.0501, Florida Statutes, the following is submitted.

First that J.A.C.T., Inc., desiring to organize or qualify under the laws of the State of Florida, has named:

Russell L. Forkey, Esq., Russell L. Forkey, P.A., 2888 E. Oakland Park Blvd., Fort Lauderdale FL 33306, as its agent to accept service of process within Florida.

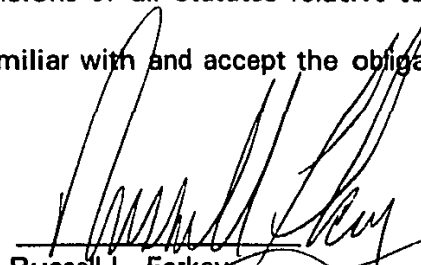
Dated this 7th day of April, 1997

J.A.C.T., Inc.


Tiffany Eaton

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Having been named to accept service of process for the above stated Corporation,
at the place designated in this certificate, I hereby agree to act in this capacity. I
further agree to comply with the provisions of all Statutes relative to the proper
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.


Russell L. Forkey

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