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May 26, 1997

STATE OF FLORIDA, SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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RE: JOHN J. HURLEY
Our File No: 96-CL2
JACK & DONNA'S UNLIMITED CORP.

Dear Sir or Madam:

Attached please find Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy of Articles to this office following filing.

Also attached, please find a Designation of Registered Agent and our trust check for the appropriate fees.

Your usual cooperation is appreciated.

Very truly yours,

JOSEPH A. SOLLA

s/fam
D-26

enc.: Articles, JACK & DONNA'S UNLIMITED CORP.
Reg. Agent Designation & Acceptance
Check

cc:
JOHN J. HURLEY

(4)

Joe 4/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 PM 2:39

**ARTICLES OF INCORPORATION OF,
JACK & DONNA'S UNLIMITED CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **JACK & DONNA'S UNLIMITED CORP..**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the principal place of business of the corporation is 5870 Miami Lakes Drive, Miami Lakes, Florida 33014, and the name of the initial registered agent at such address is JOHN J. HURLEY.

ARTICLE VI. DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the shareholders.

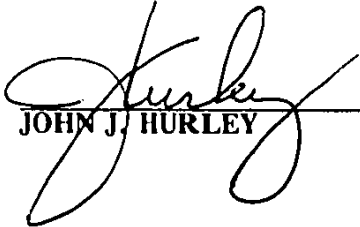
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DIVISION OF STATE CORPORATIONS
97 JUN -2 PM 2:39

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

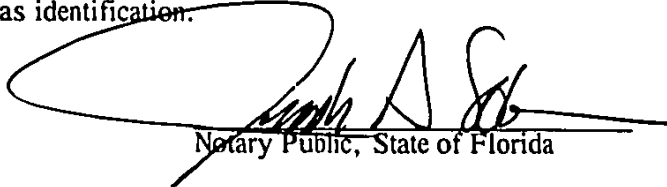
JOHN J. HURLEY
5870 Miami Lakes Drive
Miami Lakes, Florida 33014

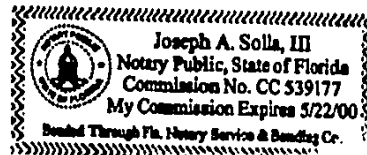
IN WITNESS WHEREOF, the undersigned has subscribed his name this 27 day of May, 1997.


JOHN J. HURLEY

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27 day of May, 1997, by JOHN J. HURLEY, who is personally known to me or who has produced _____ as identification.


Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES
AND ADDRESSES OF OFFICERS AND DIRECTORS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The following is submitted in compliance with §48.091, Florida Statutes:

JACK & DONNA'S UNLIMITED CORP., a corporation organizing under the laws of the State of Florida, with its principal office at 5870 Miami Lakes Drive, Miami Lakes, Florida 33014, has named JOHN J. HURLEY, located at 5870 Miami Lakes Drive, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
JOHN J. HURLEY	President	5870 Miami Lakes Drive Miami Lakes, Florida 33014

DIRECTORS:

NONE

JACK & DONNA'S UNLIMITED CORP.

By/ 
JOHN J. HURLEY, President

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the registered office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

By/ 
JOHN J. HURLEY, Registered Agent