

ACCOUNT NO. : 072100000032

REFERENCE: 417031 101134A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 5, 1997

ORDER TIME : 9:27 AM

ORDER NO. : 417031-005

CUSTOMER NO: 101134A

CUSTOMER: Jack A. Baxter, Jr., Esq

JACK ANDREW BAXTER, JR., ESQ

4530 North Federal Highway

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: J.A.Z. PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

RO7

ECEIVED W-5 KHIO: 42 OF CORPORATION

600002202806---6 -06/05/97--01006--025 ****122.50 *****122.50

9N JUN - 5 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 5, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: J.A.Z. PROPERTIES, INC.

Ref. Number: W97000013175



We have received your document for J.A.Z. PROPERTIES, 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):

REGISTERED AGENT LISTED THE IN YOUR ARTICLES OF MUST INCORPORATION BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 997A00030430

ARTICLES OF INCORPORATION

OF

J.A.Z. PROPERTIES, INC. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is J.A.Z. PROPERTIES, INC.

ARTICLE II ADDRESS

The mailing address of the Corporation is:

50 N.E. 26th Avenue Suite 203 Pompano Beach, Florida 33062

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 50 N.E. 26th Avenue, Suite 203, Pompano Beach, Florida 33062, and the name of the initial Registered Agent of the Corporation at that address is JACK A. BAXTER, JR.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>

Address

ALI R. ZARGARAN

50 N.E. 26th Avenue Suite 203 Pompano Beach, FL 33062

ARTICLE VIII INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

Name

Address

ALI R. ZARGARAN

50 N.E. 26th Avenue Suite 203 Pompano Beach, FL 33062

ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of June, 1997.

ALI R. ZARGARAN Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared ALI R. ZARGARAN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of June, 1997.

My Commission expires:

Notacy COMMISSION CC819548 EXPIRES

BONDED THEU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of J.A.Z. PROPERTIES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of J.A.Z. PROPERTIES, INC.

Date: 6.4(-57

JACK A. BAXTER, JR.
Initial Registered Agent