

LEE D. SARKIN
ATTORNEY AT LAW

P97000050916



May 21, 1997

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

700002189667--8
-05/23/97--01054--008
****122.50 ****122.50

Re: Incorporation of S & J ENTERPRISES, INC.

To The Department:

Enclosed please find Articles of Incorporation and Acceptance of Registered Agent along with draft in the amount of \$122.50 for filing fee for the above-referenced corporation. Please file the Articles and return true copy, certificate and receipt for payment to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation. Should you have any questions or concerns, please feel free to contact me.

Very truly yours,

LEE D. SARKIN

LS:lae
enclosure

FILED
97 JUN 10 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 6/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

LEE D. SARKIN, ESQ.
855 SOUTH FEDERAL HIGHWAY
SUITE 113
BOCA RATON, FL 33432

SUBJECT: S & J ENTERPRISES, INC.
Ref. Number: W97000012401

We have received your document for S & J 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 497A00028755

ARTICLES OF INCORPORATION
OF
JASO INDUSTRIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is JASO INDUSTRIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.05 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT;
PLACE OF BUSINESS

The street address of the initial registered office of this corporation is 21346 SAINT ANDREWS BOULEVARD, SUITE 302, BOCA

RATON, FLORIDA 33433 and the name of the initial registered agent of this corporation at that address is JAMES COPPOLA.

PLACE OF BUSINESS: 21346 SAINT ANDREWS BOULEVARD, SUITE 302,
BOCA RATON, FLORIDA 33433

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES COPPOLA PRESIDENT	21346 SAINT ANDREWS BOULEVARD, Suite 302 BOCA RATON, FLORIDA 33433

SOPHIA COPPOLA VICE PRESIDENT	21346 SAINT ANDREWS BOULEVARD, Suite 302 BOCA RATON, FLORIDA 33433
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ARTICLES VIII - INCORPORATORS

The name and address of the incorporator of these articles is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES COPPOLA PRESIDENT	21346 SAINT ANDREWS BOULEVARD, Suite 302 BOCA RATON, FLORIDA 33433

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25th day of MAY, 1997.


JAMES COPPOLA
INCORPORATOR

The Registered Agent states:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


JAMES COPPOLA
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES COPPOLA known to be and known by me to be the person who executed the foregoing Articles of Incorporation OR has produced _____ as identification, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, this 21st day
of MAY, 1997.



Notary Public

My Commission Expires:



LEE SARKIN
My Commission CC387848
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555



LEE SARKIN
My Commission CC387848
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

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