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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL PHONE: (813) 977-5203

FAX #: (813)632-2797

NAME: J. SQUARED, INC.

AUDIT NUMBER...... H97000010572

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1 PAGES...... 4

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 27, 1997

TAMPA CORPORATE SERVICES, INC.

SUBJECT: J. 2, INC. REF: W97000014931

Please Refile Son (Today if possible)
Sorry for Inconvenience.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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The name conflict is "J II, INC."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Becky McKnight Document Specialist PAX Aud. #: H97000010572 Letter Number: 997A00034050 H97000010572

## ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is:

J. Grewe, Inc.

7 JUN 27 PH 3:5: CCRETARY OF STATE LLAHASSEE, FLORIDA

### Article II. Address

The mailing address of the Corporation is: J. Grewe, Inc. 353 80th Avenue St. Petersburg Beach FL 33706

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John N. Grewe Jodi Y. Grewe

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 26, 1997

The undersigned incorporator executed these Articles of Incorporation on June 27, 1997

CORPORATE CREATIONS
Julio C. Esquivel President

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 H97000010572

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

J. Grewe, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations
Julio C. Esquivel, President

Date: 6/27/97

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