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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/14/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000011424 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7532

NAME: JOHN MCKINNISS ENTERPRISES, INC.
AUDIT NUMBER.....H97000011424
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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ARTICLES OF INCORPORATION
OF
JOHN MCKINNISS ENTERPRISES, INC.

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ARTICLE I

The name of the corporation is:
JOHN MCKINNISS ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 1000 shares of common stock at \$0.10 par value.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$100.00.

ARTICLE V

The corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the corporation in this State shall be:

4800 Southwest 17th Street
Fort Lauderdale, Florida 33317

HA7-11424

Prepared By: Brian Berman
419 South Federal Highway
Dania, Florida 33004

HQ7-11424

ARTICLE VII

The corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name of the initial Director of this Corporation is:

JOHN MCKINNISS

4800 Southwest 17th Street
Fort Lauderdale, Florida 33317

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ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOHN MCKINNISS

4800 Southwest 17th Street
Fort Lauderdale, Florida 33317

In witness whereof I have subscribed my name: 

ARTICLE IX

The Registered Agent of the Corporation shall be
JOHN MCKINNISS, whose address within the State is as follows:
4800 Southwest 17th Street, Fort Lauderdale, Florida 33317

ARTICLE X

The Registered Office of the Corporation shall be:
4800 Southwest 17th Street, Fort Lauderdale, Florida 33317

IN WITNESS WHEREOF, these Articles of Incorporation
have been executed this ____ day of ____, 1997.


JOHN MCKINNISS

Having been named Registered Agent for the above stated
Corporation, I hereby agree to accept the appointment.


JOHN MCKINNISS

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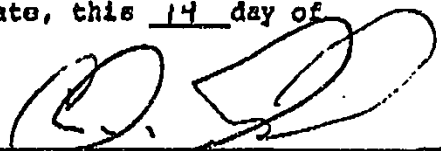
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that JOHN McKINNIS, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I FURTHER CERTIFY that the said person making the said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the said County and State, this 14 day of July, 1997.



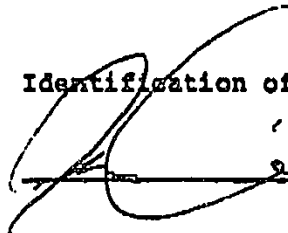
CHRIS M SCHALEK
My Commission 00317167
Expires Sep. 20, 1997
Bonded by ANB
800-652-6676



NOTARY PUBLIC, State of Florida
at Large.

My Commission expires:

Identification of John McKinniss:



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