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ACCOUNT NO. : 072100000032

REFERENCE : 491197 10381A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 8, 1997

ORDER TIME : 1:43 PM

ORDER NO. : 491197-005

CUSTOMER NO: 10381A

CUSTOMER: Bruce M. Gottlieb, Esq
GOTTLIEB & GOTTLIEB

125 North 46th Avenue

Hollywood, FL 33021-6601

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DOMESTIC FILING

NAME: JOYSON, 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: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 AUG -8 AM 8:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 AUG -8 PM 3:27
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE & SECURITIES

SN AUG 11 1997

Gottlieb & Gottlieb
ATTORNEYS AT LAW
A Professional Association

Bruce M. Gottlieb 125 NORTH 46TH AVENUE, HOLLYWOOD, FLORIDA 33021-6601
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Toll Free (800) 330-7900
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Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 33301

08/07/1997

RE: JOYSON, INC. - Incorporation
OUR FILE NUMBER: 3584

Gentlemen:

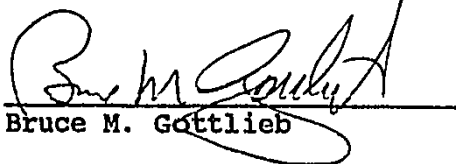
Enclosed please find two (2) originals of the Articles of Incorporation for JOYSON, INC. and our trust account check in the amount of \$122.50 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.


Bruce M. Gottlieb

BMG/aw
Enclosures

FILED

97 AUG -8 AM 8:26

ARTICLES OF INCORPORATION
OF
JOYSON, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name and principal address of the corporation is JOYSON, INC., at 3419 W. Park Road, Hollywood, FL 33021.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3419 W. Park Road, Hollywood, FL 33021, and the name of the initial registered agent is at such address is Homer C. King, Jr..

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of two. The number of directors is to be set by the shareholders at a meeting called for that purpose.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS


Homer C. King, Jr.

3419 W. Park Road
Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this

2 day of August, 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Homer C. King, Jr.
Incorporator and Registered Agent

FILED
97 AUG - 8 AM 8:26
TALLAHASSEE, FLORIDA
STATE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7 day of August, 1997, by Homer C. King, Jr. who is personally known to me or has produced Florida Drivers License as identification and did take an oath.


Notary Public
My Commission Expires:

