

Berger
Davis &
Singerman

Professional Association

100 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
Fax: 954.523.2872

August 12, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Jovan Corporation
Jovan Limited Partnership
Our File No. 4608.001/4607.001

400002266114--0

-08/13/97--01089--001

*****70.00 *****70.00

Dear Sir or Madam:

Enclosed for filing are the original and a duplicate copy of the Articles of Incorporation for Jovan Corporation. Please return a "filed" stamped copy to the undersigned. Also enclosed is a check in the amount of \$70.00 for the filing fee.

Also enclosed for filing are the original and a duplicate copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions. Please return "filed" stamped copies to the undersigned. Also enclosed is a check in the amount of \$87.50 for the filing fee.

PLEASE NOTE THAT THE ARTICLES OF INCORPORATION SHOULD BE FILED PRIOR TO THE CERTIFICATE OF LIMITED PARTNERSHIP SINCE THE CORPORATION IS A GENERAL PARTNER OF THE PARTNERSHIP.

Sincerely,

BERGER DAVIS & SINGMAN

Robin L. Goldston
Legal Assistant

Enc.

cc: Nick Jovanovich, Esq. (w/enc.)

97 AUG 15 PM 3:23

FILED

W97-18714



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

BERGER DAVIS & SINGERMAN

SUBJECT: JOVAN CORPORATION
Ref. Number: W97000018714

We have received your document for JOVAN CORPORATION and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00041036

RECEIVED
97 AUG 15 PM 2:27
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
JOVAN FAMILY CORPORATION
A FLORIDA CORPORATION

FILED
97 AUG 15 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Jovan Family Corporation.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

696 Oleander Street
Sebastian, Florida 32958

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin effective August 12, 1997.

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.

EXPIRATION DATE
8-12-97

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) 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 Berger Davis & Singerman, 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Nick Jovanovich.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his 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 director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
LOUIS JOVANOVIICH	696 Oleander Street Sebastian, Florida 32958

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

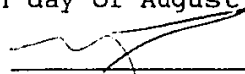
<u>Name</u>	<u>Address</u>
NICK JOVANOVIH	Berger Davis & Singerman 100 N.E. 3rd Avenue, #400 Fort Lauderdale, FL 33301

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 12th day of August, 1997.



NICK JOVANOVIH
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 12th day of August, 1997, by NICK JOVANOVIH.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced _____.

NOTARY PUBLIC:

Sign: [Signature]
Print Name: Robin L. Goldston
Commission No.: CC 579782
My Commission Expires: 12/26/00



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of JOVAN FAMILY CORPORATION, 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 JOVAN FAMILY CORPORATION.

Date: 8/12/97

[Signature]
NICK JOVANOVIH
Initial Registered Agent

97 AUG 15 PM 9:23
FILED
CLERK OF DISTRICT COURT
FALL AUSTIN
FLORIDA