

P970000 84909



ACCOUNT NO. : 072100000032

REFERENCE : 549973 129153A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 1, 1997

ORDER TIME : 11:15 AM

ORDER NO. : 549973-005

CUSTOMER NO: 129153A

CUSTOMER: Carolyn E. Moore, Legal Asst  
JAMES R. MEROLA, P.A.

700002308837--3  
--10/01/97--01070--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Suite 204  
11380 Prosperity Farms Road  
Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME: J & L OF THE PALM BEACHES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 OCT - 1 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT - 1 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN OCT - 1 1997

ARTICLES OF INCORPORATION  
OF  
J & L OF THE PALM BEACHES, INC.

FILED  
97 OCT -1 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files the Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be J & L OF THE PALM BEACHES, INC., and the principal place of business shall be 901 Hypoluxo Road, Lantana, Florida, 33462.

ARTICLE II  
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The names and addresses of the initial Directors are:

JACOB SHAI  
901 Hypoluxo Road  
Lantana, Florida 33462

ARTICLE VII  
INCORPORATOR

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

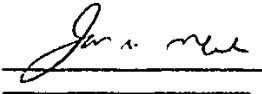
JACOB SHAI  
901 Hypoluxo Road  
Lantana, Florida 33462

IN WITNESS WHEREOF, I have made and subscribed these Articles of  
Incorporation this 27<sup>th</sup> day of SEPT., 1997.

  
\_\_\_\_\_  
Jacob Shai, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of  
SEPT, 1997, by JACOB SHAI, who is personally known to me  
or who has produced Soc - 420-56-381-e (Fla. DIL) as  
identification.

  
\_\_\_\_\_  
(print name)

Notary Public, State of Florida  
My Commission Expires:



JAMES R. MEROLA  
MY COMMISSION # CC420439 EXPIRES  
December 19, 1998  
BONDED THRU THY FARM INSURANCE, INC.

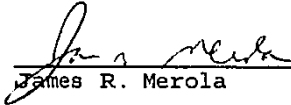
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, J & L OF THE PALM BEACHES, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named: JAMES R. MEROLA, Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
James R. Merola

FILED  
97 OCT - 1 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA