

Donald Loughran

Attorney at Law

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P97000094156

October 27, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32301

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-10/30/97--01026--012
(6) ****122.50 ****122.50

Re: J.P.I., Inc.

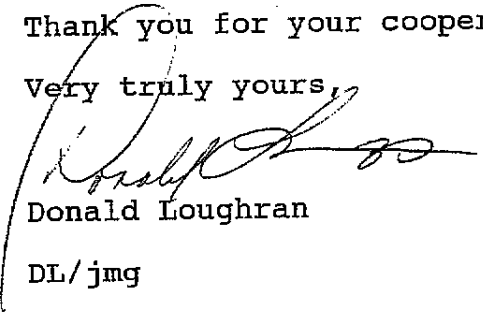
Dear Sir:

Enclosed herein please find an original and one copy of the Articles of Incorporation with regard to the above corporation, together with Designation of Registered Agent, and check in the amount of \$122.50 to cover the filing fee.

Please return certified copy of the Articles of Incorporation to this office.

Thank you for your cooperation in this matter.

Very truly yours,


Donald Loughran

DL/jmg

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 3:20

RP
11-3-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

DONALD LOUGHRAN
7522 WILES ROAD
SUITE 102
CORAL SPRINGS, FL 33067

SUBJECT: J.P.I., INC.
Ref. Number: W97000024766

We have received your document for J.P.I., INC. and your check(s) totaling \$122.50. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 297A00052825

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The name of this corporation is J.P.I. Sales, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
10320 N.W. 6th Street
Coral Springs, Florida 33071

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor 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 By-laws of the Corporation. The name and address of the initial Director is:

John Piscatello
10320 N.W. 6th Street
Coral Springs, Florida 33071

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 13, 1997

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that J.P.I. Sales, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: November 3, 1997

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 3, 1997

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman