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LAW OFFICES

RANDOLPH W. ADAMS

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FORT LAUDERDALE, FLORIDA 33316

December 17, 1997

State of Florida  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, FL 32399

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-12/19/97--01053--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: JUNO & GEORGE ENTERPRISES, INC.  
FILING OF ARTICLES - CERTIFIED

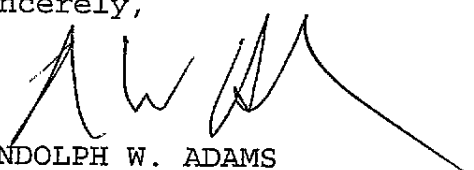
Dear Division of Corporations:

Enclosed herein, please find the following to be filed with the Secretary of State Certified:

1. Articles of Incorporation and Certificate of Designation, an original and copy of each.
2. Check to the order of the Secretary of State for \$122.50, #2548, for filing of the enclosed Articles of Incorporation, and a CERTIFIED COPY OF SAME.

Please contact the undersigned by facsimile (954) 527-5316 with the document number assigned to this corporation as soon as same is filed.

Sincerely,

  
RANDOLPH W. ADAMS

js  
enclosures

FILED  
97 DEC 19 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-22-97

ARTICLES OF INCORPORATION  
OF  
JUNO & GEORGE ENTERPRISES, INC.

FILED  
97 DEC 19 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JUNO & GEORGE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 412 West Oakland Park Boulevard, Fort Lauderdale, Florida 33311.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue at this time is: 100 shares of common stock at \$1.00 par value.

ARTICLE IV PURPOSE

The specific purpose or purposes for which this corporation is organized is the transaction of any and all lawful business.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
Juno Marie Beattie, 412 West Oakland Park Boulevard, Fort Lauderdale, Florida 33311.

ARTICLE VI DIRECTORS

This corporation shall have one director constituting the

initial board of directors. The number of directors may be increased or decreased from time to time by the by-laws, however, there shall never be less than one director nor more than five directors of this corporation. The names and addresses of the initial directors of this corporation are:

Juno Marie Beattie  
412 West Oakland Park Boulevard  
Fort Lauderdale, Florida 33311

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Juno Marie Beattie  
412 West Oakland Park Boulevard  
Fort Lauderdale, Florida 33311

The undersigned have executed these Articles of Incorporation this 17th day of December, 1997.

  
Juno Marie Beattie  
President and Registered Agent

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

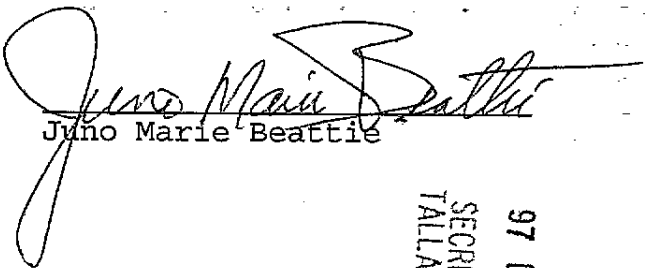
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JUNO & GEORGE ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Juno Marie Beattie  
412 West Oakland Park Boulevard  
Fort Lauderdale, Florida 33311

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

12/17/97  
Date

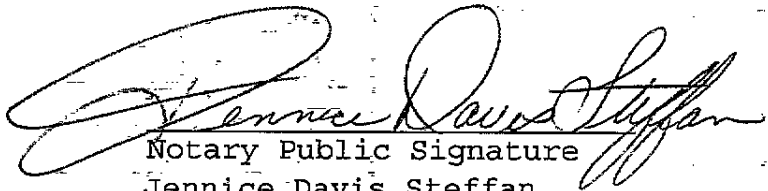
  
Juno Marie Beattie

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97 DEC 19 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, JUNO MARIE BEATTIE, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation for the purposes therein stated this 17<sup>th</sup> day of December, 1997.

A large, stylized handwritten signature in dark ink, appearing to read "Jennice Davis Steffan".

Notary Public Signature

Jennice Davis Steffan

Printed name of Notary

My Commission Expires: 1/8/99