

P98000007444

January 16, 1998

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

300002409193--3
-01/22/98--01097--009
***122.50 ***122.50

Re: Articles of Incorporation
To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

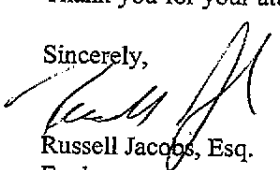
No	Company Name	CK/MO#	Amount
1.	JENNRUSS, Inc.		\$ 122.50
2.	Russell Jacobs, P.A.		\$122.50

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Russell Jacobs, Esq.
1100 West Avenue, Apt. 1111
Miami Beach, FL 33139

Thank you for your attention to this matter.

Sincerely,


Russell Jacobs, Esq.
Encls.

98 JAN 22 PM 3:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

RP
01-23-98

ARTICLES OF INCORPORATION

OF

RUSSELL JACOBS, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The subscriber to these Articles of Incorporation is a natural person over the age of 18 years, duly licensed by the State of Florida to conduct professional services pursuant to Section 454, of the Florida Statutes, who presents these Articles for the formation of a professional corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes and other applicable laws of the State of Florida.

ARTICLES I: NAME OF THE PROFESSIONAL CORPORATION

The name of the professional corporation is RUSSELL JACOBS, P.A., hereinafter referred to as the "Professional Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Professional Corporation is 1100 West Avenue, Apartment 1111, Miami Beach, FL 33139.

ARTICLE III: DURATION OF THE PROFESSIONAL CORPORATION

The period of duration of the Professional Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE PROFESSIONAL CORPORATION

The purpose for which the Professional Corporation is organized is to provide professional legal services to individuals, groups, or any other legal entity pursuant to Chapter 454 of the Florida Statutes and the rules promulgated by the Supreme Court of the State of Florida, through individuals

authorized by the Court to render such services as individuals.

ARTICLE V: AUTHORIZED SHARES

The Professional Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate; however, none of the shares of the Professional Corporation may be issued to anyone other than an individual licensed to practice law in the State of Florida.

ARTICLE VI: PREEMPTIVE RIGHTS

The Professional Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Professional Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Professional Corporation's initial registered office is 1100 West Avenue, Apartment 1111, Miami Beach, FL 33139, and the registered agent at that office is RUSSELL JACOBS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Professional Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Professional Corporation shall be comprised of:


RUSSELL JACOBS, ESQ.
1100 WEST AVENUE, APARTMENT 1111
MIAMI BEACH, FL 33139

ARTICLE IX: SUBSCRIBER

The name and residence address of the person signing the Articles of Incorporation as a subscriber and who is duly licensed to practice professional services in the State of Florida is as follows:

RUSSELL JACOBS, ESQ.
1100 West Avenue, Apartment 1111
Miami Beach, FL 33139

IN WITNESS WHEREOF, I, Russell Jacobs, Esq., the undersigned incorporator, have signed these Articles of Incorporation on this 16th day of January, 1998, and acknowledged the same to be my act.



RUSSELL JACOBS, ESQ.

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16th day of January, 1998 by RUSSELL JACOBS, ESQ., who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That RUSSELL JACOBS, P.A., desiring to organize under the laws of the State of Florida with its principal office at 1100 West Avenue, Apartment 1111, as indicated in the Articles of Incorporation at City of MIAMI BEACH, County of DADE, State of Florida, has named RUSSELL JACOBS, at 1100 West Avenue, Apartment 1111, in the City of MIAMI BEACH, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Professional 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.

BY: _____

RUSSELL JACOBS, ESQ.

DATE: _____

1/16/98

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS