

Law Offices

Denise L. Parrotta, P.A.

1200 North Federal Highway, Ste 305

Boca Raton, Florida 33432

(561) 368-6069 Fax (561) 368-8394

Denise L. Parrotta\*

Linda Brown Kaner

Admitted to New York State

January 29, 1998

600002418656--5  
-02/02/98--01067-025  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: JAGS PLUS, INC.

Dear Sirs:

Enclosed herewith please find the original Articles of Incorporation for the above corporation. I also enclose a check in the sum of \$122.50 payable to the order of the Florida Secretary of State.

Kindly return a receipted copy of these Articles. A stamped addressed envelope is enclosed for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

DENISE L. PARROTTA, P.A.



Denise L. Parrotta, Esq.

DLP/dp  
Enclosures

FILED  
98 FEB -2 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

Jags Plus, Inc.

ARTICLE I - NAME

The name of the corporation is JAGS PLUS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at 117 NW 14 Street, Pompano Beach, FL. 33060. The name of the initial registered agent at such address is Douglas J. Miklos.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director initially, whose name , Douglas J. Miklos and address is:

<u>NAME</u>	<u>ADDRESS</u>
Douglas J. Miklos	174 NW 11th Ave. Boca Raton, Fl. 33486

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Douglas J. Miklos	117 NW 14 Street Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this                      day of January, 1998.

98 FEB -2 PM 12:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Douglas J. Miklos

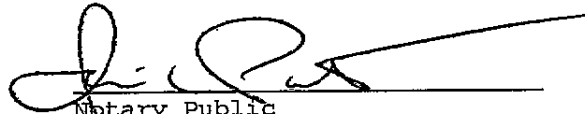
STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH

BEFORE ME personally appeared Douglas J. Miklos, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 29<sup>th</sup> day of January, 1998.

  
Notary Public  
State of Florida at Large

My Commission Expires:



Denise L. Parrotta  
MY COMMISSION # CC543626 EXPIRES  
June 14, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

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

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

That, JAGS PLUS, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Pompano Beach, County of Broward, State of Florida, has named:


Designee: Douglas J. Miklos  
Located at: 117 NW 14 Street  
City of: Pompano Beach, FL 33060  
County of: Broward  
State of: Florida

as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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

By:

  
Douglas J. Miklos  
Designated Agent

FILED  
98 FEB -2 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA