

P98000012089

Hew D. Pinto
14821 East Tethercliff Street
Davie, Florida 33331
January 31, 1998

Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

Subject: JAMESTOWN 20, INC.

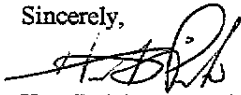
Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for JAMESTOWN 20, INC. and a check in the amount of \$ 78.75.

We are requesting that these articles be filed immediately and returned via Federal Express utilizing the airbill enclosed.

Should you have any questions, please contact me at (954) 434-6537.

Sincerely,



Hew D. Pinto
Incorporator/Registered Agent

FILED
98 FEB -5 AM 10:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

600002422866--4
-02/05/98--01112--002
*****78.75 *****78.75

2698
MM

**ARTICLES OF INCORPORATION
OF
JAMESTOWN 20, INC.**

FILED
98 FEB -5 AM 10:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: **JAMESTOWN 20, INC.**

**ARTICLE II
PRINCIPLE OFFICE**

The address of the principal office of the named corporation shall be:

14821 East Tethercliff Street, Davie, Florida 33331

The mailing address for the named corporation shall be:

14821 East Tethercliff Street, Davie, Florida 33331

**ARTICLE III
SHARES**

The named corporation shall have the authority to issue 1,000,000 shares of common stock, each with a par value of \$.01

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent of the named corporation shall be: Hew D. Pinto and the address of the registered agent shall be: 14821 East Tethercliff Street, Davie, Florida 33331

**ARTICLE V
BOARD OF DIRECTORS**

The initial Board of Directors of the named corporation shall have two members whose names and addresses are as follows:

Hew D. Pinto	Davie, Florida
Gregory A. Jackson	Davie, Florida

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

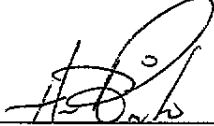
**ARTICLE VI
SHAREHOLDER'S PREEMPTIVE RIGHTS**

Shareholder's shall have the right to maintain the same fractional interest in the corporation by purchasing a proportionate number of shares of any additional issuances of stock.

**ARTICLE VII
INCORPORATOR**

The incorporator of this corporation is Hew D. Pinto whose address is 14821 East Tethercliff Street, Davie, Florida 33331

The undersigned incorporator has executed these Articles of Incorporation this 30th day of January 1998.

 1/30/98

Hew D. Pinto, Incorporator


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **JAMESTOWN 20, INC.**
2. The name and address of the registered agent and office is:

Hew D. Pinto
14821 East Tethercliff Street
Davie, Florida 33331

Having been named 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.


Signature

1/30/98
Date

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 FEB -5 AM 10:31

FILED