

E.K. Williams Business Consultants
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Ste. 106
Palm Springs, FL 33461
(561) 967-7990
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E.K. Williams & Co

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-02/20/98-01096-007
****122.50 ****122.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50 FOR THE
RECORDING OF THE ENCLOSED ARTICLES OF INCORPORATION.

PLEASE SEND RECORDED DOCUMENTS TO THE ADDRESS ABOVE.

THANKING YOU IN ADVANCE.

E.K. WILLIAMS BUSINESS CONSULTANTS

FILED
98 FEB 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/23/98

ARTICLES OF INCORPORATION
OF

²
CJ B, INC.

98 FEB 20 AM 11:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

²
CJ B, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

2611 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JAMES H. STEWART
6746 MASSACHUSETTS DRIVE
LAKE WORTH, FL 33462

ARTICLE V INCORPORATION(S)

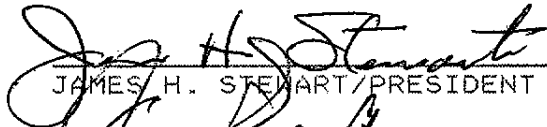


THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

JAMES H. STEWART (PRES.)
6746 MASSACHUSETTS DRIVE
LAKE WORTH, FL 33462

JACK SWADER (VICE PRES.)
6171 ROYAL BIRKDALE DRIVE
LAKE WORTH, FL 33463

BETTE J. STEWART (SEC.)
6746 MASSACHUSETTS DRIVE
LAKE WORTH, FL 33462

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS _____ 18TH _____ DAY OF _____ FEBRUARY 1998

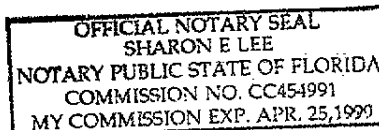

JAMES H. STEWART/PRESIDENT

JACK SWADER/VICE PRESIDENT

BETTE J. STEWART/SECRETARY

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 18 DAY OF
February, 1998.


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



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: Cj²B, INC.

2. The name and address of the registered agent and office is:

JAMES H. STEWART

(NAME)

6746 MASSACHUSETTS DRIVE

(P.O. BOX NOT ACCEPTABLE)

LAKE WORTH, FL 33462

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE PRESIDENT

DATE 2-18-98

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.

SIGNATURE

DATE

2-18-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED