

3/12/98

P980000023332

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:45 AM

((H98000004847 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

EFFECTIVE DATE
3-9-98

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JTZ ENTERPRISES, INC.

AUDIT NUMBER.....H98000004847

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:06:02

FILED
98 MAR 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. McKnight MAR 12 1998

6
H980000004847

ARTICLES OF INCORPORATION

OF

JTZ ENTERPRISES, INC., a Florida Corporation

EFFECTIVE DATE
1-31-98

ARTICLE I

The name of this Corporation is: JTZ ENTERPRISES, INC., a Florida Corporation

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared by:

Mark B. Goldstein, Esquire
2255 Glades Road, Suite 236W
Boca Raton, Florida 33431
(561) 995-9350
Florida Bar No. 705276

H980000004847

FILED

98 MAR 12 AM 9:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000004847

ARTICLE VII
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this Corporation is: 2255 GLADES ROAD, SUITE 236W, BOCA RATON, FLORIDA 33431, and the name of the initial registered agent of this Corporation at that address is: MARK B. GOLDSTEIN, and the principal place of business of the Corporation is: 2255 Glades Road, Suite 236W, Boca Raton, Florida 33431.

ARTICLE IX

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

JOSEPH TRAITZ
3447 NEW HANOVER SQUARE ROAD
GIOBERTSVILLE, PA 19525

ARTICLE X

The name and address of the person or entity signing these Articles of Incorporation is:

JOSEPH TRAITZ
3447 NEW HANOVER SQUARE ROAD
GIOBERTSVILLE, PA 19525

ARTICLE XI
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9TH day of March, 1998.

H98000004847

H98000004847

JTZ ENTERPRISES, INC., a Florida Corporation

BY: Joseph Traitz
Joseph Traitz, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared **JOSEPH TRAITZ**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 9TH day of March, 1998, in the County and State aforesaid.



Angela Warshepski
PRINT NAME:
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No:

H98000004847

H980000004847

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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
IN COMPLIANCE WITH SAID ACT:

FIRST THAT JTZ ENTERPRISES, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS
INDICATED IN THE ARTICLES OF INCORPORATION AT: 2255 GLADES ROAD, SUITE
236W, BOCA RATON, FL 33431 HAS NAMED: MARK B. GOLDSTEIN, 2255 GLADES ROAD,
SUITE 236W, BOCA RATON, FLORIDA 33431, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

**JTZ CORPORATION, INC., a Florida
Corporation**

BY: Joseph Traitz
JOSEPH TRAITZ, DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BY: Mark B. Goldstein
MARK B. GOLDSTEIN
Dated:

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths
and to take acknowledgments, personally appeared JOSEPH TRAITZ and MARK B. GOLDSTEIN,
known to me to be the person described in and who executed the foregoing instrument, who acknowledged
before me that he executed the same, that I relied upon the following form of identification of the above-named
person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 5TH day of March, 1998, in the County and State
aforesaid.



ANGELA CATHERINE WARSHERSKI
My Commission 00528542
Expires Jan. 24, 2000

PRINTNAME: Angela Warsherski
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No: _____

H980000004847

98 MAR 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

98 MAR 12 AM 9:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA