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PHONE: (305)541-3694

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NAME: J. D. EISSAM, INC.

AUDIT NUMBER.....H98000005419

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

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ARTICLES OF INCORPORATION

OF

J. D. EISSAM, INC

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

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is J. D. EISSAM, INC. and its address is 5790 Woodland Point Drive, Fort Lauderdale, Fl 33319 or such other place of business as shall be designated by the Board of Directors.

ARTICLE II

PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are any and all activities or businesses permitted under the laws of the State of Florida or under the laws of the United States, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have a par value of One Dollar per share.

these articles of incorporation
have been prepared by
Anna Mae Walsh Burke, P.A.
2601 East Oakland Park Blvd # 500
Fort Lauderdale, Fl 33306
(954) 561-0690

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ARTICLE IV

DIRECTORS

The number of directors constituting the board of directors of the Corporation will be no more than three (3). The method of electing said directors is provided by the By-laws. The number of directors constituting the initial Board of Directors is two (2). The name and address of the persons who are to serve on the initial the initial Board of Directors is as follows:

John J. Murray, III
Amnex, Inc.
10501 N.W. 50 St
Sunrise, Fl 33351

Jeffrey Massie
5790 Woodland Point Drive
Fort Lauderdale, Fl 33319

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify each director, officer, and shareholder of the Corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE VI

REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First, that J. D. EISSAM, INC. desiring to organize as a corporation under the laws of the State of Florida with its principle office, as indicated herewith in the articles of incorporation at 5790 Woodland Point Drive, Fort Lauderdale, Fl 33319, has appointed Anna Mae Walsh Burke, Esq., as its agent to accept service of process within this state.

The address of the Corporation's initial registered office is suite 500, Adams Bldg. 2601 E. Oakland Park Blvd. Fort Lauderdale, Fl 33306.

ARTICLE VII

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The Corporation shall have perpetual existence.

ARTICLE VIII

The name and address of the Incorporator is as follows: Anna Mae Walsh Burke, Esq. #500, 2601 E. Oakland Park Blvd, Fort Lauderdale, FL 33306..

Executed by the undersigned on March 19, 1998.


Anna Mae Walsh Burke, Esq.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared Anna Mae Walsh Burke, Esq. to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19th day of March, 1998.



Notary Public, State of Florida



My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent of J. D. EISSAM, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


ANNA MAE WALSH BURKE

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