

4/01/98

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JBMR, INC.

AUDIT NUMBER.....H98000006267

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

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ARTICLES OF INCORPORATION  
OF  
JBMR, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

JBMR, INC.  
Oceanwalk Mall, L.L.C.  
101 N. Ocean Drive, Unit 107  
Hollywood, FL 33020

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:  
Marvin C. Gutter, Esquire  
Gutter, Joseph & Ruffin  
100 W. Cypress Creek Road - Suite 900  
Ft. Lauderdale, Florida 33309  
(305) 938-4555  
Florida Bar No. 309796

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ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 2800 Palmer Drive, Hollywood, FL 33021 and the initial registered agent of the corporation at that address shall be JANE HILSENROTH.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Barry Hilsenroth	2800 Palmer Drive Hollywood, FL 33021
Michael Frost	2001 South Surf Road Hollywood, FL 33020

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Jane Hilsenroth

2800 Palmer Drive  
Hollywood, FL 33021

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

Address

Jane Hilsenroth

2800 Palmer Drive  
Hollywood, FL 33021

EXECUTED at Fort Lauderdale, Florida on the 31<sup>ST</sup> day of March, 1998.

Incorporator

BY:

  
JANE HILSENROTH

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STATE OF FLORIDA )  
 ) SS:  
 COUNTY OF BROWARD )

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The foregoing instrument was acknowledged before me by JANE HILSENROTH, the Incorporator of JBMR, INC., who is personally known to me and who did take an oath on this 31<sup>st</sup> day of March, 1998.



MARVIN C. GUTTER  
 MY COMMISSION # 0634369 EXPIRES  
 AUGUST 25, 1998  
 BONDED THRU TROY FAIR INSURANCE, INC.

*Marvin C. Gutter*  
 \_\_\_\_\_  
 Notary Public

Name of Notary: MARVIN C. GUTTER  
 Commission No.: CC 334369

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of JBMR, INC., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 31<sup>st</sup> day of March, 1998.

By: *Jane Hilsenroth*  
 \_\_\_\_\_  
 JANE HILSENROTH

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