P980 ANANIA 30/53 ATTORNEYS AT LAW

NATIONSBANK TOWER, SUITE 3300 100 SOUTHEAST SECOND STREET

Miami, Florida 33131-2144

Francis A. Anania Daniel K. Bandklayder Maurice J. Baumgarten Donald A. Blackwell Orlando D. Cabeza M. Catherine Hite Amy Marcus - Hollub Lauren D. Levy Sherri L. Mullins

ROBERTO A. TORRICELLA, JR.

DAVID A. SCHWARTZ
OF COUNSEL

TELEPHONE (305) 373-4900 FACSIMILE (305) 373-6914 E-Mail:anania@cofs.com

March 27, 1998

*****70.00 *****70.00

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: JLJ Industries, Inc.

Dear Sir/Madam:

Enclosed are two copies of Articles of Incorporation for the above-referenced corporation. Please retain the original for filing with the State and return a date-stamped copy to our office for our records in the self-addressed, stamped envelope provided for your convenience. Our check in the amount of \$70.00 is enclosed as payment of the requisite filing fee.

Thank you for your attention to this matter.

Very truly yours,

Elaine M. Petrillo

Legal Assistant

•

an a uu

/emp Encl.

4/2/98-T.A.

ARTICLES OF INCORPORATION

OF

JLJ Industries, Inc.

98 MAR 30 AM 8: 44
SECRETARY OF STATE
TAILAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be: JLJ Industries, Inc., 1406 Southwest 159th Avenue, Pembroke Pines, Florida 33027.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

<u>ARTICLE V</u>

The initial registered office of this corporation for all service of process shall be at 3300 International Place, 100 Southeast Second Street, Miami, Florida 33131-2144, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at the above address shall be Roberto A. Torricella, Jr.

<u>ARTICLE VI</u>

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Director:

Jorge Perez

1406 Southwest 159th Avenue Pembroke Pines, Florida 33027

Director:

Lisa M. Perez

1406 Southwest 159th Avenue Pembroke Pines, Florida 33027

ARTICLE VIII

The name and address of the incorporator is Jorge Perez, 1406 Southwest 159th Avenue, Pembroke Pines, Florida 33027.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this <u>20</u> day of March, 1998.

incorporator

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jorge Perez, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of March, 1998.

Notary Public, State of Florida

ROBERTO A TORRICELLA JR My Commission CC493308 Expires Sep. 05, 1999

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That JLJ Industries, Inc., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Roberto A. Torricella, Jr., located at 3300 International Place, 100 Southeast Second Street, Miami, Florida 33131-2144, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Roberto A. Torricella, Jr.

Registered Agent

DATED: This _____ day of March, 1998.

98 MAR 30 AM 8: 44
SECRETARY OF STATE