

P98000035499

DATE FEBRUARY 2nd, 1998

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

000002492340--1  
-04/17/98--01068--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: THE JAMES ALEXANDER GROUP, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
ALEXANDER VARGA  
(Individual's Name)

FILED  
98 APR 17 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE JAMES ALEXANDER GROUP; INC.  
(Name of Corporation)

Dmc  
4/20/98

MAILING ADDRESS OF CORPORATION		
16015 West Prestwick Place		
Miami Lakes, Florida 33014		
PHONE		
( 305 )	757-0875	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

THE JAMES ALEXANDER GROUP; INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE JAMES ALEXANDER GROUP; INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	162 N.W. 73rd STREET		
CITY	MIAMI	FLORIDA	ZIP 33150
Mailing address, if different			
STREET ADDRESS	16015 West Prestwick Place		
CITY	Miami Lakes	FLORIDA	ZIP 33014

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ALEXANDER VARGA		
ADDRESS	162 N.W. 73rd STREET		
CITY	MIAMI	FLORIDA	ZIP 33150

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TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 addresses of the initial director(s) of the corporation are as follows:

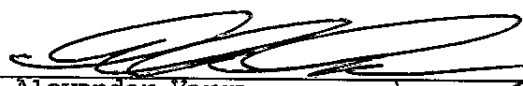
NAME	ALEXANDER VARGA		
ADDRESS	16015 West Prestwick Place		
CITY	Miami Lakes	STATE	Florida
		ZIP	33014
NAME	James Knudson		
ADDRESS	750 N.E. 64th Street		
CITY	Miami	STATE	Florida
		ZIP	33138
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

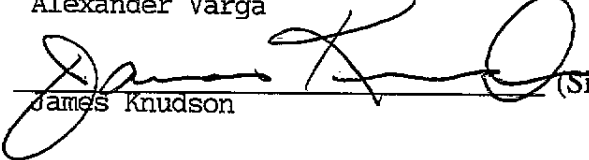
### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Alexander Varga; President, Secretary		
ADDRESS	16015 West Prestwick Place		
CITY	Miami Lakes	STATE	Florida
		ZIP	33014
NAME	James Knudson; Vice President, Treasurer		
ADDRESS	750 N.E. 64th Street		
CITY	Miami	STATE	Florida
		ZIP	33138
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of February, 19 98.

  
Alexander Varga (Signature)

  
James Knudson (Signature)

\_\_\_\_\_  
(Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 APR 17 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE JAMES ALEXANDER GROUP, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 162 N.W. 73rd STREET

MIAMI, FLORIDA 33150

has named ALEXANDER VARGA

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

February 2nd, 1998

(Date)