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TX98 FLORIDA DIVISION OF CORPORATIONS
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((H98000010228 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850) 385-6735
(850) 561-1025

FAX #:

NAME: B & J PRODUCTS, INC. AUDIT NUMBER.....H98000010228 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
B & J PRODUCTS, INC.

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

ARTICLE I NAME

The name of this corporation shall be: B & J PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

315 Southeast 15 Avenue
Fort Lauderdale, Florida 33301

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEON W. JACKSON
315 Southeast 15 Avenue
Fort Lauderdale, Florida 33301

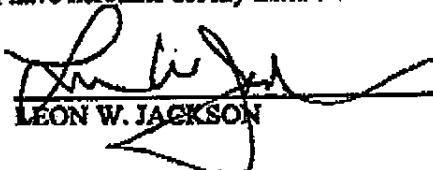
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LEON W. JACKSON
315 Southeast 15 Avenue
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 29th day of
May, 1998.

DAVID G. MURRAY, ESQ.
321 S.E. 15 AVENUE
FT. LAUDERDALE, FL 33301
(954) 467-2000
FLA BAR NO. 0152156


LEON W. JACKSON

(SEAL)

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STATE OF FLORIDA)
COUNTY OF BROWARD)

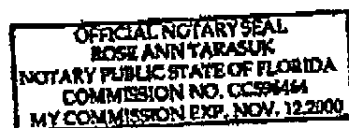
The foregoing instrument was acknowledged before me this 29th day of May, 1998
by LEON W. JACKSON, who is (personally known to me) (or who has produced)
(as identification).

Rose Ann Tarasuk
(Signature of Person Taking Acknowledgment)

ROSE ANN TARASUK
(Name of Acknowledger Typed, Printed or
Stamped)

My Commission Expires: 02-5-96464
Commission No. 1117/2000

(NOTARY SEAL)



198000010228

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is B & J PRODUCTS, INC.
2. The name and address of the registered agent and office is: LEON W. JACKSON, 315 Southeast 15 Avenue, Fort Lauderdale, Florida 33301.

SIGNATURE: 

Title Incorporator

Date May 29, 1998

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 PROVISION 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.


LEON W. JACKSON
Registered Agent

DATE: May 29, 1998.

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