P98000054601

6/18/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

10:02 AM

(((H98000011362 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

FIGURE TTO EDUCATION

PHONE: (305)672-0686

EFFECTIVE DATE

FAX #: (305)672-9110

NAME: J.K.R. HOLDINGS, INC.

AUDIT NUMBER..... H98000011362

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

CERT, OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD. FAX STR 75

EST.CHARGE.. \$78.75 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAK

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

98 JUN 18 PH 12: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BM 6/18/98

H98000011362

ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is: J.K.R. Holdings, Inc.

Article II. Address

The mailing address of the Corporation is: J.K.R. Holdings, Inc.
100 West Cypress Creek
Suite 820
Ft. Lauderdale FL 33309

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: R. Lawrence Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Stuart Rubin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Marc Wites | FL Bar Member 024783 Homer & Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

H98000011362

Copyright @ 1993-1998 CC

H98000011362

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Marc Wites
Homer & Bonner
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 18, 1998.

MARC WITES

by L.A. Uriarte as attorney-in-fact

Marc Wites | FL Bar Member 024783 Homer & Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

H98000011362

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

J.K.R. Holdings, Inc.

REGISTERED AGENT/OFFICE:

R. Lawrence Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131 98 JUN 18 PM 12: 12
SECRETARY OF STATE
AND ASSEE FLORID

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

R. LAWRENCE BONNER

by L.A. Uriarte as attorney-in-fact

Date: June 18, 1998.

Marc Wites | FL Bar Member 024783 Homer & Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

H98000011362

Copyright © 1993-1998 CC