

JUL-01-1998

2:15

EMPIRE CORP

305 541 3770

P.01/05

7/01/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:59 AM

((H98000012225 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MAYJOE, INC.

AUDIT NUMBER.....H98000012225

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:03:35

FILED
98 JUL -1 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ml 7/1/98

(5)
H98000012225

**ARTICLES OF INCORPORATION
OF
MayJoe, 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:

MayJoe, Inc.
817 N.E. 26th Avenue
Hallandale, Florida 33009

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:
Thomas Ruffin III, Esquire
Gutter, Joseph & Ruffin.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, Florida 33309
(305) 938-4555
Florida Bar No. 442119

FILED
98 JUL -1 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000012225

H98000012225**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 817 N.E. 26th Avenue, Hallandale, Florida 33009 and the initial registered agent of the corporation at that address shall be THOMAS RUFFIN III.

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>
Anthony Shalom	817 N.E. 26th Avenue Hallandale, Florida 33009
Esther Shalom	817 N.E. 26th Avenue Hallandale, Florida 33009

H98000012225

H98000012225

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

Thomas Ruffin III

c/o 817 N.E. 26th Avenue
Hallandale, Florida 33009

EXECUTED at Hallandale, Florida on the 1st day of July, 1998.

Incorporator

BY: [Signature]

THOMAS RUFFIN III

STATE OF FLORIDA)
COUNTY OF Broward) SS:

The foregoing instrument was acknowledged before me by THOMAS RUFFIN III, the Incorporator of MayJoe, Inc., who is personally known to me or produced N/A as identification, and who did take an oath on this 1st day of July, 1998.

[Signature]

Notary Public

Name of Notary: _____

Commission No.: _____

My Commission Expires:



Andrea H. Terr
MY COMMISSION # CC706529 EXPIRES
January 8, 2002
BONDED THROUGH TOWN INSURANCE, INC.

H98000012225

H98000012225

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of MayJoe, 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 1st day of July, 1998.

By: 

THOMAS RUFFIN III

\agr\MAYJOE.COR
06/30/98

FILED
98 JUL -1 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000012225