P9800 (40) 69589 BRAMS SCHER

May 15, 1998

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Daniel J. Brams

James H. Hicks*

William H. Pincus

Brian T. Scher

PARALEGAL

Robin B. Modlin

*BOARD CIRTIEIED CIVIL TRIAL LAWYER Secretary of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

John + Joseph Property Management, Inc

Re: J&J-PROPERTY-MANAGEMENT, INC.

Dear Sir:

Enclosed please find our firm check in the amount of \$122.50 which represents your fee for the filing of the enclosed original and one copy of the Articles of Incorporation regarding the above-referenced matter.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours

Daniel J. Brams

DJB/jh

cc: | John Lamar Brown

Enclosures

SECRETARY OF STATE

B. BROCK AUG 1 1 1998 11938



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 26, 1998

DANIEL J. BRAMS, ESQUIRE UNITED NATIONS BANK, SUITE 1050 1645 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401

SUBJECT: J & J PROPERTY MANAGEMENT, INC.

Ref. Number: W98000011938

We have received your document for J & J PROPERTY MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Letter Number: 298A00029341

Barbara Brock Document Specialist

ARTICLES OF INCORPORATION

OF

JOHN & JOSEPH PROPERTY MANAGEMENT, INC.

ARTICLE I CORPORATE NAME

The name of this corporation is John & Joseph Property Management, Inc.

ARTICLE II INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be 931 Village Boulevard, Suite 905-221, West Palm Beach, Florida 33405.

ARTICLE III NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock having par value of \$1.00.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

98 AUG 11 AM 8: 00
SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joseph Zwisler 931 Village Boulevard Suite 905-221 West Palm Beach, FL 33405

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

John Brown 931 Village Boulevard Suite 905-221 West Palm Beach, FL 33405

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever comes first.

ARTICLE IX OFFICERS

The officers of the Corporation shall consist of:

John Brown - President Joseph Zwisler - Vice President

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

John Brown 931 Village Boulevard Suite 905-221 West Palm Beach, FL 33405

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of May, 1998.

John Brown

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME personally appeared John Brown, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed same for the purposes therein expressed and who produced as identification or who is personally known to me.

WITNESS my hand and official seal this 75 day of May, 1998

NOTARY PUBLIC

Print Name: /SriAn Schen

State of Florida at Large

My Commission Expires:



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.

John & Joseph Property Management, is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Joseph Zwisler, at 931 Village Boulevard, Suite 905-221, West Palm Beach, FL 33405, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state 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.