

8/14/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: J-3 DEVELOPMENT, INC.

AUDIT NUMBER.....H98000015130

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

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 14, 1998

EMPIRE

SUBJECT: J-3 DEVELOPMENT, INC.
REF: W98000018573

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FAX Aud. #: H98000015130
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ARTICLES OF INCORPORATION

OF

J-3 DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

J-3 DEVELOPMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

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

777 41st Street
Suite 330
Miami Beach, Florida 33140

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

PREPARED BY:

H. ALLAN TUCKER, ESQUIRE
5802 Tyler Street
Hollywood, Florida 33021
Telephone: (954) 981-7171
Florida Bar Number 129842

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44-38861-10000

15:

ARTICLE V. INCORPORATOR

these Articles of Incorporation is:

NAME**ADDRESS**

777 41st Street
Suite 330
Miami Beach, Florida 33140

ARTICLE VI. INITIAL OFFICERS

conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: SERGE TAIB - 777 41st Street, Suite 330
VICE PRESIDENT: NONE Miami Beach, Florida 33140
SECRETARY: NONE
TREASURER: NONE

The undersigned has executed these Articles of
Incorporation this 14th day of August, 1998.

X SIL

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**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.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. The name of the corporation is: J-3 DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

SERGE TAIES

(NAME)

777 41st Street

Suite 330

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Florida 33140

(CITY/STATE/ZIP)

X

SIGNATURE

SERGE TAIES

TITLE

PRESIDENT

DATE

AUGUST 14, 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 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.

X

SIGNATURE

SERGE TAIES

DATE

AUGUST 14, 1998

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