

8/27/98

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FLORIDA DIVISION OF CORPORATIONS  
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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: JENBEA CORPORATION

AUDIT NUMBER.....H98000016047

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

CERT. OF STATUS..0

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

August 27, 1998

EMPIRE

SUBJECT: JENBEA CORPORATION  
REF: W98000019669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
JENBEA CORPORATION

98 AUG 28 AM 8: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS JENBEA CORPORATION

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, IF KNOWN, AND THE MAILING ADDRESS OF THE CORPORATION IS:

640 S. PARK ROAD  
HOLLYWOOD, FLORIDA 33021

THIRD : THE NUMBER OF SHARES OF THE CORPORATION IS AUTHORIZED TO ISSUE IS : 30,000 COMMON @ \$ 1.00 PAR VALUE.

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A

(b) STATEMENT OF PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
<u>N/A</u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>

\*FIFTH(a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

N/A

(\* If the circumstances do not apply, then type " Not applicable" or " N/A.")

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(b) STATEMENT OF VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

**SIXTH: PROVISIONS GRANTING PRE-EMPTIVE RIGHTS ARE:**

The shareholders shall, upon the issue or sale of shares of stock of any class (whether now or hereafter authorized), have the right during such period of time and on such conditions as the board of directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of stock, at such price or prices as the board of directors may from time to time fix and as permitted by law.

**SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:**

**EIGHT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:**

640 S. Park Road  
Hollywood, Florida 33021

\*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE (1) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE :

<u>NAME</u>	<u>ADDRESS</u>
STANLEY RUBIN	2875 N.E. 191 <sup>st</sup> Street Suite 302 Aventura, Fl. 33180

(\* OPTIONAL)

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TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

ADDRESS

STANLEY RUBIN

2875 N.E. 191<sup>ST</sup> STREET  
SUITE 302  
AVENTURA, FL. 33180

THE UNDERSIGNED HAS ( HAVE ) EXECUTED THESE ARTICLES OF  
INCORPORATION

THIS \_\_\_\_\_ DAY OF July 16, 1998



SIGNATURE/TITLE  
STANLEY RUBIN, INCORPORATOR ?

\_\_\_\_\_  
SIGNATURE/TITLE

\_\_\_\_\_  
SIGNATURE/TITLE

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.0501, Florida Statutes, the undersigned corporation organized pursuant to the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

That the JENBEA CORPORATION, desiring to organize under the  
(Name of Corporation)  
laws of the State of Florida with its principal office as indicated in the articles of incorporation, has  
named STEVEN BOGUS 640 S.PARK ROAD, located at Aventura,  
(Name of Registered Agent) (Street Address) (City)  
County of BROWARD, State of Florida, as its agent to accept service of process within this state.  
(County)

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.

Signature Steven Bogus  
Registered Agent  
STEVEN BOGUS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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