

P98000079887

September 4, 1998

Joseph G. Castranova
2132 NE 44th Street
Lighthouse Point, FL 33064

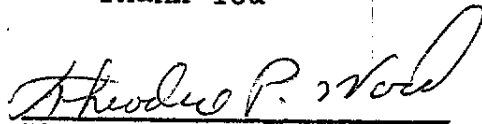
State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

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-09/10/98--01036--013
*****78.50 *****78.50

Dear Sir;

Enclosed find check/ money order in the amount of Seventy- Eight Dollars and Fifty Cents (\$78.50). Also find Articles of Incorporation for J.G. CASTRANOVA VENTURES, INC.. Please process and send certificate to above address.

Thank-You


Theodore P. Wood
for
Joseph G. Castranova

FILED
98 SEP 10 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH SEP 16 1998

ARTICLES OF INCORPORATION
FOR
J.G. CASTRANOVA VENTURES, INC.

FILED
98 SEP 10 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

J.G. CASTRANOVA VENTURES, INC.

The principle place of business of this corporation is:

2131 NE 44th Street

Lighthouse Point, Fl. 33064

ARTICLE II

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI

The initial registered agent for this corporation is THEODORE P. WOOD and the initial registered office is located at 2132 NE 44th Street, Lighthouse Point, Florida 33064.

ARTICLE VII

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

JOSEPH G. CASTRANOVA

2132 NE 44th Street
Lighthouse Point, Fl. 33064

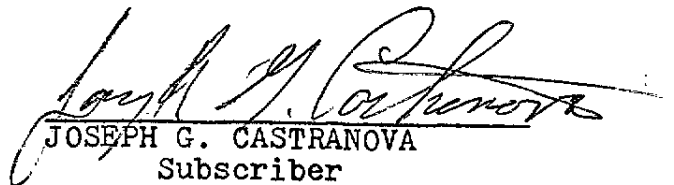
ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is:

JOSEPH G. CASTRANOVA

2132 NE 44th Street
Lighthouse Point, Fl. 33064

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of September, 1998.


JOSEPH G. CASTRANOVA
Subscriber

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.

FIRST-- That J.G. CASTRANOVA VENTURES, INC. desiring to organize
under the laws of the State of Florida with its principle office
indicated in these Articles of Incorporation, in the County of Broward,
State of Florida, has named THEODORE P. WOOD located at 2132 NE 44th
Street, Lighthouse Point, Florida 33064, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated 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 said office open.

Theodore P. Wood
THEODORE P. WOOD-Resident Agent
98 SEP 10 AM 9:47
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA