

10/20/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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ACCT#: 070744001530

FAX #: (305)358-7832

NAME: JAY ENTERPRISES, INC.  
AUDIT NUMBER.....H98000019471  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4m 10/21/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1998

ACE INDUSTRIES, INC.

SUBJECT: MCKINNIS ENTERPRISES, INC.  
REF: W98000023825

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

PLEASE TYPE "INCORPORATOR" UNDERNEATH JOHN MCKINNIS' SIGNATURE IN ARTICLE X SO THE DOCUMENT SHOWS HE IS SIGNING AS THE INCORPORATOR.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg  
Document Specialist

FAX Aud. #: H98000019471  
Letter Number: 598A00051805

H98-19471

ARTICLES OF INCORPORATION  
OF  
MCKINNIS ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:  
MCKINNIS ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 1000 shares of common stock at \$0.10 par value.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$100.00.

ARTICLE V

The corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the corporation in this State shall be:

4800 Southwest 17th Street  
Fort Lauderdale, Florida 33317

Prepared By: Brian M. Berman  
10269 Hunt Club Lane  
Palm Beach Gardens, Florida 33418  
(561) 694-1922

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ARTICLE VII

The Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name of the initial Director of this Corporation is:

JOHN McKINNIS

4800 Southwest 17th Street  
Fort Lauderdale, Florida, 33317

ARTICLE VIII

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

JOHN McKINNIS

4800 Southwest 17th Street  
Fort Lauderdale, Florida 33317

ARTICLE IX

The Registered Agent of the Corporation shall be JOHN McKINNIS, whose address within the State is as follows:

4800 Southwest 17th Street, Fort Lauderdale, Florida 33317

ARTICLE X

The Registered Office of the Corporation shall be:

4800 Southwest 17th Street, Fort Lauderdale, Florida 33317

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20<sup>th</sup> day of October, 1998.

  
JOHN McKINNIS  
Incorporator

Having been named Registered Agent for the above named Corporation, I hereby agree to accept the appointment.

  
JOHN McKINNIS  
Registered Agent

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STATE OF FLORIDA )

COUNTY OF BROWARD )

SS

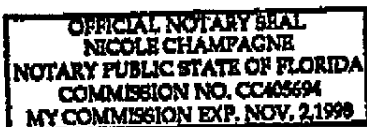
I HEREBY CERTIFY that JOHN McKINNIS, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I FURTHER CERTIFY that the said person making the said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the said County and State, this 20 day of October, 1998.

*Nicole Champagne*

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



Identification of John McKinnis:

FL. DRIVER'S License: M252 470 74 288 0

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