ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 10002674361--6 -10/28/38--01052--029 *****78.75 *****78.75 (Corporation Name) (Document #) (Document #) Pick up time 2,00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawall Merger Other RÉGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 28, 1998

LAZARUS

MIAMI, FL

SUBJECT: J.K. MANAGEMENT, INC.

Ref. Number: W98000024477

We have received your document for J.K. MANAGEMENT, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 498A00052946

RECEIVED 98 OCT 29 PM 3: 18

98 OCT 29 PM 3: 32 SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION OF J.K. MANAGEMENT OF MIAMI INC.

I, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be J.K. MANAGEMENT OF MIAMI INC.

ARTICLE II

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

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is TWO-THOUSAND (2000) SHARES with \$1 par value. All such stock shall be payable in cash, property, labor, or services at a just value fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which the corporation shall commence business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation shall be at 29990 So Fed Hwy, Homestead Florida 33033 with the privilege of having branch offices at any other place within the State and without the State.

ARTICLE VII

The number of directors of this corporation shall be one (1) or more, as determined by the shareholders.

ARTICLE VIII

The name and address of the first Board of Directors of this corporation, who shall hold office for the first year, or until successors are chosen shall be:

JAMES KELLEY

PRESIDENT

500 SHARES

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

JAMES KELLEY 29990 So Fed Hwy. Homestead, Fl 33033

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

JAMES KELLEY 29990 So Fed Hwy Homestead Fl 33033

IN WITNESS OF THE FOREGOING, I have hereto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this <u>22</u> day of <u>October</u>, 1998.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

James Kelley, personally appeared before me, the undersigned authorities, who is known to me to be the person described in and who executed the foregoing Certificate of and Articles of Incorporation, and who, after being by me first duly sworn, an oath, deposes and says that he is the party who executed and subscribed the foregoing Articles of Incorporation and did further acknowledge that the said Certificate is the act and deed of the signer and states that the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Homestead, Miami-Dade county, Florida this 22ndday of October__, 1998.

NOTARY PUBLIC State of Florida at Large

Susan S Gould
Notary Public, State of Florida
My Comm. Expires May 24, 2001
No. CC628762
Bonded Thru: Official Notary Service
1-(800) 723-0121

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA ----- NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUS, THE FOLLOWING IS SUBMITTED:

J.K. MANAGEMENT OF MIAMI INC.

FIRST---- That is desiring to organize or

qualify under the laws of the State of Florida. With its principal place of business at the city of Homestead State of Florida, has named James Kelley, located at 29990 So Fed Hwy. Homestead Fl 33033, as its agent to accept service of process within Florida.

Signature Title PRESIDENT

Date 22 OCTOBER 1998

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the previsions of all statues relative to the proper and complete performance of my duties.

Signature

Date / 22 oc

98 OCT 29 PM 3: 32 SECRETARY OF STATE