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LAW OFFICES

TOD ANDREW WESTON

ATTORNEY & COUNSELOR AT LAW
2501 EAST COMMERCIAL BOULEVARD

SUITE 212

FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 938-5333

FAX (954) 938-4056

TOD ANDREW WESTON

Of Counsel

Andrew T. Gerrits

Laurence Glazer

December 21, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/24/98--01045--007

*****70.00 *****70.00

Re: Incorporation Jired, Inc.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation.

Sincerely,

Tod Andrew Weston

enc.

TW/lis

FILED

98 DEC 24 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dme
12/29/98

FILED

ARTICLES OF INCORPORATION

98 DEC 24 AM 11:26

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JIRE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is JIRE INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3050 Sunrise Lakes Drive East, Building 2, Unit 106, Sunrise, Florida 33322.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Edward S. Katz, 3050 Sunrise Lakes Drive East, Building 2, Unit 106, Sunrise, Florida 33322.

ARTICLE VII

The name and address of the incorporator is:

Edward S. Katz, 3050 Sunrise Lakes Drive East, Building 2, Unit 106, Sunrise, Florida 33322.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edward S. Katz, 3050 Sunrise Lakes Drive East, Building 2, Unit 106, Sunrise, Florida 33322.

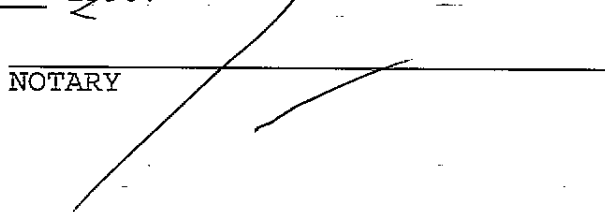
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September 1998.

Signature of Incorporator


Edward S. Katz

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of September 1998.


NOTARY

My Commission Expires:

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333

FILED

98 DEC 24 AM 11:26

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

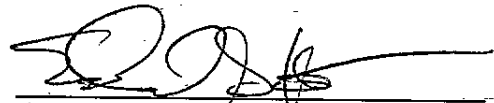
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: JIRED INC..
2. The name and address of the registered agent and office is:

Edward S. Katz, 3050 Sunrise Lakes Drive East, Building 2, Unit 106, Sunrise, Florida 33322.

Signature

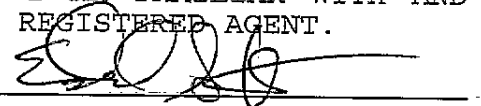

(corporate officer)

Title: President

Date: SEPTEMBER 10, 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.

SIGNATURE



DATE: SEPTEMBER 10, 1998

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
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