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LAW OFFICES
OF
WATSON & ASSOCIATES, P. A.
2312 Wilton Drive
Fort Lauderdale, Florida 33305
Telephone (954) 567-1800

JOHN A. WATSON

REPLY TO:

Post Office Box 11066
Fort Lauderdale, Florida 33339

Telecopier (954) 567-1788

January 6, 1999

VIA FEDEX

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/08/99--01104--012
*****78.75 *****78.75

RE: John Kosak, Inc.
Our File No. 98-69.0000

Dear Sir:

Enclosed please find the following in connection with the above referenced matter:

1. Original and one copy of Articles of Incorporation; and
2. Our firm's check in the amount of \$78.75 payable to the Florida Department of State, representing the filing fee and cost to obtain a certified copy of the Articles of Incorporation.

Please return the filing letter and certified copy of the Articles to me in the enclosed stamped, self-addressed envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,



JOHN A. WATSON
For the Firm

JAW:js
Enclosures

FILED
99 JAN -8 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 11 1999

**ARTICLES OF INCORPORATION
OF
JOHN KOSAK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is JOHN KOSAK, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$0.01 par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3830 N. W. 95th Avenue, Sunrise Florida 33351, and the name of the initial registered agent of this corporation is JOHN E. KOSAK, 3830 N. W. 95th Avenue, Sunrise Florida 33351.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 and address of the initial Directors of this corporation are:

JOHN E. KOSAK
3830 N. W. 95th Avenue
Sunrise Florida 33351

ARTICLE VIII - INCORPORATOR

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

JOHN E. KOSAK
3830 N. W. 95th Avenue
Sunrise Florida 33351

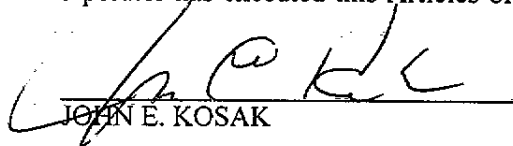
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on January 10, 1999.


JOHN E. KOSAK

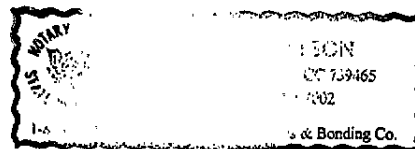
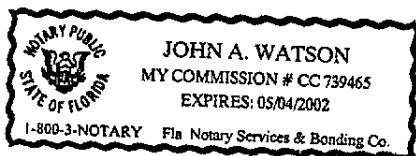
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of January, 1999 by JOHN E. KOSAK who is personally known to me or who has produced _____ as identification.


NOTARY PUBLIC
My Commission Expires:

(Seal)



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

JOHN E. KOSAK
3830 N. W. 95th Avenue
Sunrise Florida 33351

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

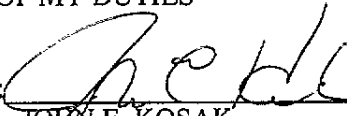
FIRST, THAT JOHN KOSAK, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SUNRISE, STATE
OF FLORIDA, HAS NAMED JOHN E. KOSAK AT 3830 N. W. 95th AVENUE, SUNRISE FLORIDA 33351,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
JOHN E. KOSAK

TITLE: INCORPORATOR

DATED: January 6, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE 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 ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: 
JOHN E. KOSAK
Registered Agent

DATE: January 6, 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA