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FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE, LLL
*admitted to practice
only in the Province
of Quebec, Canada

January 26, 1999

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*****122.50 *****78.75

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32302

IN RE: J & M ATLANTIC HOLDINGS, INC.

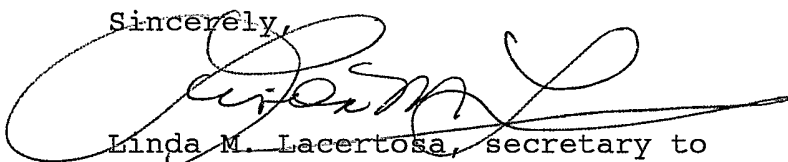
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for J & M ATLANTIC HOLDINGS, INC., together with our check in the amount of \$122.50 as and for your filing fee.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Sincerely,



Linda M. Lacertosa, secretary to
JOHN F. HOTTE, ESQ.

lrl:encl.

FILED
99 JAN 29 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 2 1999

ARTICLES OF INCORPORATION

OF

J & M ATLANTIC HOLDINGS, INC.

FILED

99 JAN 29 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J & M ATLANTIC HOLDINGS, INC.

The address of the principal office of this corporation shall be 6550 North Federal Highway, Suite 340, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be James W. Bryan, Jr. and the name of the initial registered agent of this Corporation at this address is 1421 South Ocean Boulevard, #217, Pompano Beach, Florida 33062.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

James W. Bryan, Jr.
1421 South Ocean boulevard
#217
Pompano Beach, Florida 33062

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President/ Secretary/ Treasurer	James W. Bryan, Jr. 1421 South Ocean Boulevard #217 Pompano Beach, Florida 33062
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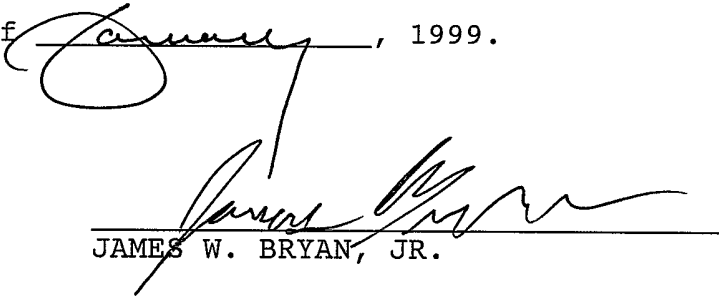
Vice President	Michael J. Hurley 1421 South Ocean Boulevard #217 Pompano Beach, Florida 33062
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ARTICLE VIII. INCORPORATOR

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

James W. Bryan, Jr.
1421 South Ocean Boulevard
#217
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand on this 27 day of January, 1999.


JAMES W. BRYAN, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at
2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida
33308 and having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation, is familiar with and
accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.


JOHN F. HOTTE, ESQ.

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99 JAN 29 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA