

January 25, 1999

P99000013684

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

500002758705--9

-01/29/99--01053--006

****122.50 *****78.75

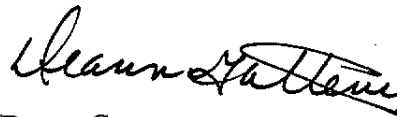
Re: J & J Investments, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for registered agent designation for the above corporation.

Very truly yours,



Deann Gatteny

FILED
99 FEB -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deann Gatteny, EA, Inc.
7327-A Sanibel Blvd.
Ft. Myers, FL 33912

W99-2872
W-2544

F. CHESSEN

FEB 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

DEANN GATTENY EA INC
7327-A SANIBEL BLVD
FT MYERS, FL 33912

SUBJECT: J & J INVESTMENTS, INC.
Ref. Number: W99000002872

FILED
99 FEB -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for J & J INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 899A00004979

ARTICLES OF INCORPORATION

OF

J & J INTERNATIONAL INVESTMENTS, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

J & J INTERNATIONAL INVESTMENTS, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES (1000) OF DOLLAR(S) (\$1) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS:

NAME: J & J INTERNATIONAL INVESTMENTS, INC.

ADDRESS: P.O. BOX 61248

CITY/STATE/ZIP: FT. MYERS, FL 33906-1248

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME: DEANN GATTENY

ADDRESS: 7327-A SANIBEL BLVD.

CITY/STATE/ZIP: FT. MYERS, FL 33912

FILED
99 FEB -9 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME: JONATHAN R. KOB

ADDRESS: P.O. BOX 61248

CITY/STATE/ZIP: FT. MYERS, FL 33906-1248

NAME: JURGEN H. WERTHMANN

ADDRESS: P.O. BOX 61248

CITY/STATE/ZIP: FT. MYERS, FL 33906-1248

ARTICLE VII - INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME: JONATHAN R. KOB

ADDRESS: P.O. BOX 61248

CITY/STATE/ZIP: FT. MYERS, FL 33906-1248

NAME: JURGEN H. WERTHMANN

ADDRESS: P.O. BOX 61248

CITY/STATE/ZIP: FT. MYERS, FL 33906-1248

IN WITNESS WHEREOF, IN UNDERSIGNED SUBSCRIBER HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 25 DAY OF JAN, 1999.

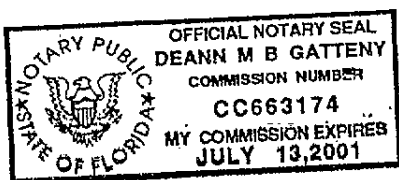
Jonathan R. Kob (SEAL)
Jurgen H. Werthmann (SEAL)

(STATE OF FLORIDA)
(COUNTY OF LEE)

ON 11/25/99 BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY
APPEARED JONATHAN R. KOB AND JURGEN H. WERTHMANN KNOWN TO BE THE PERSON
WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES IN
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE
AND COUNTY AFORESAID, THIS 25 DAY OF JAN, 1999.

(NOTARY SEAL)



Deann M B Gatteny
(NOTARY PUBLIC, STATE OF FLORIDA)
MY COMMISSION EXPIRES:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

J & J INTERNATIONAL INVESTMENTS, INC.

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING IS
SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION

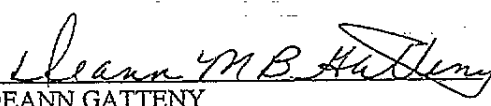
AT 7327 SANIBEL BLVD. FT. MYERS, FL 33912

HAS NAMED DEANN GATTENY

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND
BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN THIS OFFICE.


DEANN GATTENY
REGISTERED AGENT

FILED
99 FEB -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA