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JOSEPH L. BOLES, JR.

Attorney at Law

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February 19, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32031

FILED
DIVISION OF CORPORATIONS
99 FEB 25 AM 9:31

RE: SPAC LAND CORPORATION
LJM HOLDING CORPORATION
JADE LAND CORPORATION

Dear Sir/Madam: _

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the three above-named proposed Florida corporations. Additionally, please find enclosed a check in the amount of \$210.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return copies to our office in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

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210.00 **70.00

Sincerely,



Kristi Robertson
Assistant to Mr. Boles

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**ARTICLES OF INCORPORATION
OF
LJM HOLDING CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 9:31

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is LJM HOLDING CORPORATION.

ARTICLE II

The principal place of business and mailing address of this corporation is 103A Anastasia Boulevard, St. Augustine, FL 32084

ARTICLE III

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V

The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VI

The name and street address of the incorporator(s) to these Articles of Incorporation is: JAMES J. ASSELTA, 103A Anastasia Blvd., St. Augustine, FL 32084.

The undersigned has executed these Articles of Incorporation this 19 day of February, 1999.


JAMES J. ASSELTA
TITLE: PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the 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 the corporation is **LJM HOLDING CORPORATION.**
2. The name and address of the registered agent and office is:

JOSEPH L. BOLES, JR.
120 Charlotte Street
St. Augustine, FL 32084


JAMES J. ASSELTA
TITLE: PRESIDENT

Date: 3/19, 1999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 9:21

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **LJM HOLDING CORPORATION**, at the place designated in the Articles of Incorporation, **JOSEPH L. BOLES, JR.** agrees to comply with the provisions of Section 48.091, relative to keeping open such office.


JOSEPH L. BOLES, JR.

Date: 3/19, 1999

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