

March 11, 1999

Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation - JHS Holdings, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for JHS Holdings, Inc. The \$35.00 filing fee and the \$35.00 registered agent designation fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,

Joy H. Stritikus Incorporator

JHS/jps

Enclosure

cc: File

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

ARTICLES OF INCORPORATION OF JHS HOLDINGS, INC.



ARTICLE I: NAME

The name of the corporation shall be:

JHS HOLDINGS, INC.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III: TERM OF EXISTENCE

This corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2455 E. Sunrise Blvd., PH-S Fort Lauderdale, Florida 33304

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The address of the initial registered office of the corporation is 2455 E. Sunrise Boulevard, PH-S, Fort Lauderdale, Florida 33304. The name of the initial registered agent at that address is Joy H. Stritikus.

ARTICLE VII: BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial Board of Directors of the corporation is:

Joy H. Stritikus

The officers of the corporation are:

CEO & Chairman:

Joy H. Stritikus

President:

Joy H. Stritikus

Secretary:

Joy H. Stritikus

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these articles of incorporation as subscriber is:

Joy H. Stritikus 2455 E. Sunrise Boulevard, PH-S Fort Lauderdale, Florida 33304

ARTICLE IX: AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this May of Mach, 1999.

Jov/H. Stritikus

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Joy H. Stritikus, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 11 day of 7 Much, 1999

Notary Public State of Florida

My Commission Expires:

3/24/2000

REBECCA J. MATHEWS
COMMISSION # CC 542158
EXPIRES MAR 24, 2000
BONDED THRU

99 MAR 12 MM 9: 49

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Joy H. Stritikus, as its Registered Agent to accept service of process within this state.

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Joy H. Stritikus