

P99000036041

JAMES P. DURKIN
Attorney at Law
2605 East Atlantic Blvd.
Pompano Beach, Florida 33062
(954) 785-1460

~~November 6, 1998~~

April 19, 1999

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

Re: J. Waller and Associates, Inc.

Dear Secretary of State:

Enclosed please find the following in connection with the above corporation:

1. Articles of Incorporation
2. Check in the amount of \$78.75
3. Designation and Acceptance of Resident Agent.

Please return a certified copy of the filed Articles of Incorporation at your earliest convenience.

Yours Truly


James P. Durkin

JPD:br

enclosure

500002843835--1
-04/19/99--01087--011
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 19 PM 3:46

R. Furman APR 20 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 19 PM 3:46

ARTICLES OF INCORPORATION
OF
J. WALLER AND ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby subscribes to and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is J. WALLER AND ASSOCIATES, INC.

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the Laws of the United States and this State.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of one dollar.

ARTICLE IV-INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V-TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is: 10133 NW 21st Street, Pembroke Pines, FL 33026.

ARTICLE VII-DIRECTORS

The name and address of the person who is appointed as
Director of the corporation is:

JAMES WALLER
10133 NW 21st Street
Pembroke Pines, FL 33026

The number of directors of the corporation shall be not less
than one nor more than five, and the initial Board of Directors
of this corporation shall be comprised of one person.

ARTICLE VIII-OFFICERS

The name and address of the person who is appointed sole
office of the corporation is:

JAMES WALLER
10133 NW 21st Street
Pembroke Pines, FL 33026

ARTICLE IX-REGISTERED RESIDENT AGENT

The name and address of the initial Registered Agent is:

JAMES WALLER
10133 NW 21st Street
Pembroke Pines, FL 33026

ARTICLE X-SUBSCRIBER

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

JAMES WALLER
10133 NW 21st Street
Pembroke Pines, FL 33026

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation

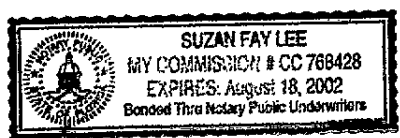
under the laws of the State of Florida on this 16th day January
of 1999

[Signature]
JAMES WALLER

X STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared
JAMES WALLER, the person described in and who executed the
foregoing Articles of Incorporation, and he acknowledged before
me that he executed the same for the purposes therein expressed
and presented the following as identification: FL ID. W460452433820

X Dated: 1-16-99



[Signature]
NOTARY PUBLIC SIGNATURE

Suzan F. Lee
PRINTED NOTARY NAME

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

THIS WILL CERTIFY that the Registered Agent for J. WALLER
AND ASSOCIATES, INC. is: JAMES WALLER, whose address is 10133
NW 21st Street, Pembroke Pines, FL 33026.

I HEREBY ACCEPT the responsibility of being the Registered
Resident Agent for J. WALLER AND ASSOCIATES, INC.

DATED:



JAMES WALLER

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 APR 19 PM 3:46

2