

P99000039078

April 22, 1999

Florida Dept. of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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-04/26/99--01104--004
*****70.00 *****70.00

Gentlemen:

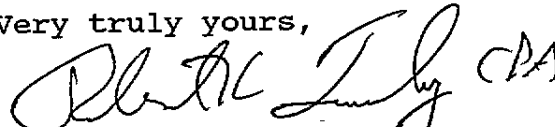
Please find enclosed a check for \$ 70.00 as a filing fee for
the Articles of Incorporation and Registered Agent
Designation of

JBH FOUR DEVELOPMENT CORPORATION

Please return the appropriate documents directly to me.

Thank you for your kind assistance.

Very truly yours,


Robert K. Touhy, MBA, CPA
ROBERT K. TOUHY, CPA, P.A.
403 SW 8TH STREET
FORT LAUDERDALE, FLORIDA 33315
954-462-8046

FD OF STATE 1-850-488-9000
SEE WWW.SUNBIZ.ORG FOR ALL INFORMATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH 'APR 29 1999

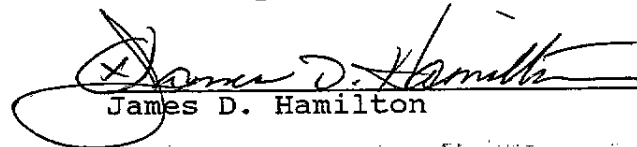
ARTICLES OF INCORPORATION

The undersigned, JAMES D. HAMILTON does hereby execute and acknowledge the following Articles of Incorporation:

JBH FOUR DEVELOPMENT CORPORATION

1. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated, including providing construction services under Chapter 607.164 of the Florida Statutes.
2. The aggregate number of shares which the corporation shall have the authority to issue is ONE THOUSAND (1,000) shares of One Dollar (\$ 1.00) par value common stock.
3. The street address of the corporation's initial registered office is 140 SE 29th Street, Fort Lauderdale, FL 33316. The name of the initial resident agent is James D. Hamilton. The address of the principal business office is 140 SE 29th Street, Fort Lauderdale, Florida 33316.
4. The corporation shall have no directors. The powers and duties conferred or imposed upon the Board of Directors by Chapter 607, Florida Statutes, shall be exercised or performed by the stockholders.
5. The name and address of the corporation's incorporator is James D. Hamilton, 140 SE 29th Street, Fort Lauderdale, Florida 33316.
6. The corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 22nd day of April, 1999.


James D. Hamilton

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

BEFORE ME, the undersigned authority, personally appeared James D. Hamilton, incorporator of the foregoing Articles of Incorporation, who, after being duly sworn, acknowledged that he executed the same for purposes therein expressed.

WITNESS my hand and seal this 22nd day of April, 1999

My commission expires:


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
PEGGY H. RHADIGAN
COMMISSION # CC609570
EXPIRES 1/7/2001
BONDED THRU ASA 1-888-NOTARY1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

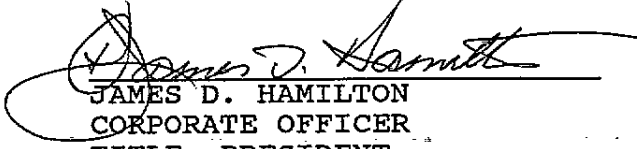
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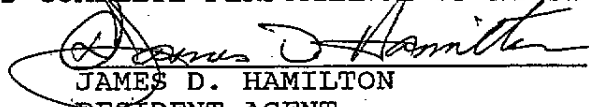
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 , FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST-- THAT JBH FOUR DEVELOPMENT CORPORATION DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT 140 SE 29TH STREET,
FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED JAMES D.
HAMILTON, LOCATED AT 140 SE 29TH STREET, FORT LAUDERDALE,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.


JAMES D. HAMILTON
CORPORATE OFFICER
TITLE: PRESIDENT
DATE: APRIL 22, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JAMES D. HAMILTON
RESIDENT AGENT
DATE: APRIL 22, 1999

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