



THE UNITED STATES
CORPORATION
COMPANY

P99000059691

FILED

99 JUL -1 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 293391 5011275

AUTHORIZATION :

Patricia Pizoto

COST LIMIT : \$ 78.75

ORDER DATE : June 30, 1999

ORDER TIME : 12:14 PM

ORDER NO. : 293391-005

400002921084--2

CUSTOMER NO: 5011275

CUSTOMER: Ms. Jan Mamone
BROAD AND CASSEL
BROAD AND CASSEL
Suite 500
400 Australian Avenue South
West Palm Beach, FL 33401

RECEIVED

99 JUL -1 PM 12:51

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CMJ VENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PN 7/1/99

**ARTICLES OF INCORPORATION
OF
CMJ VENTURES, INC.**

FILED
99 JUL -1 PM 2: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CMJ Ventures, Inc.

The address of the principal office of this corporation shall be 4403 Watercrest Court, Louisville, Kentucky 40241, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 517 Leslie Drive, Hallandale, Florida 33007, and the name of the initial registered agent of the corporation at that address is Susan Garber.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors are:

Lisa M. Garber

4403 Watercrest Court
Louisville, KY 40241

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed, are:

President

4403 ~~4403~~ ⁴⁴⁰³ Lisa M. Garber
4043 Watercrest Court
Louisville, KY 40241

Secretary

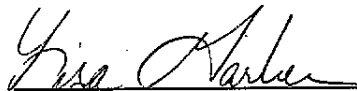
4403 ~~4403~~ ⁴⁴⁰³ Lisa M. Garber
4043 Watercrest Court
Louisville, KY 40241

ARTICLE VIII. INCORPORATOR

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

4403 ~~4403~~ ⁴⁴⁰³ Lisa M. Garber
4043 Watercrest Court
Louisville, KY 40241

19th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of June, 1999.



Lisa M. Garber
Incorporator

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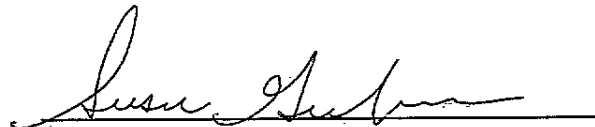
ACCEPTANCE OF REGISTERED AGENT - 99 JUL -1 PM 2: 57
DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, CMJ VENTURES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at be 517 Leslie Drive, Hallandale, Florida 33007, has named Susan Garber, located at 517 Leslie Drive, Hallandale, Florida 33007, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:



Susan Garber
Registered Agent