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700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN
HOLLY J. MANLEY
MICHAEL S. BENDER

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

July 12, 1999

EFFECTIVE DATE
7-7-99

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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

Re: Incorporation of J.M. Square, Inc.
Our File No. 16600E

Greetings:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Designation of J.M. Square, Inc. We request that you file the original Articles of Incorporation and Registered Agent Designation in the official files of the Secretary of State and return a time stamped copy to our office in the enclosed self-addressed, stamped envelope.

Enclosed please find Ryan & Ryan, P.A. Trust Account check no. 10270 in the amount of \$70.00 in payment of the filing fee for this service as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total:	\$70.00

Thank you for your assistance in this matter.

Very truly yours,


CHRISTOPHER J. RYAN

CJR/lp

Encl.

SECSTATE-ARTICLESINCORP.wpd

Lori Phelps

AUTHORIZATION BY PHONE TO
CORRECT FILE DATE
DATE 7-21-99
DOC. EXAM OB

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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22-59

ARTICLES OF INCORPORATION

OF

J.M. SQUARE, INC.

EFFECTIVE DATE
7-7-99

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be J.M. SQUARE, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to, the retail sale of products relating to the enrichment of the Christian community and to perform other such related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common

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TALLAHASSEE FLORIDA

or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 2844 Morning Glory Circle, Davie, Broward County, Florida 33328, and the street address of its initial registered agent office shall be at 700 East Dania Beach Boulevard, Dania Beach, Broward County, Florida 33004, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is CHRISTOPHER J. RYAN, whose address is 700 East Dania Beach Boulevard, Dania Beach, Broward County, Florida. 33004-3090

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four

(4).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be two (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

JOHN L. MEDINA
94 Vista Luna Drive
Davie, Florida 33325.

JEFFREY LABSON
2844 Morning Glory Circle
Davie, Florida 33328

ARTICLE IX

INCORPORATOR

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

MARGHERITA LABSON
2844 Morning Glory Circle
Davie, Florida 33328

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

J.M. SQUARE, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2844 Morninglory Circle, Davie, County of Broward, State of Florida, has named CHRISTOPHER J. RYAN, located at 700 East Dania Beach Boulevard, Dania Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
MARGHERITA LABSON	President	2844 Morning Glory Circle Davie, Florida 33328
MARIA C. MEDINA	Secretary/Treasurer	94 Vista Luna Drive Davie, Florida 33325

BOARD OF DIRECTORS:

JOHN L. MEDINA	94 Vista Luna Drive Davie, Florida 33325
JEFFREY LABSON	2844 Morning Glory Circle Davie, Florida 33328

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be July 7, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 20th day of June, 1999.

Margherita Labson
MARGHERITA LABSON

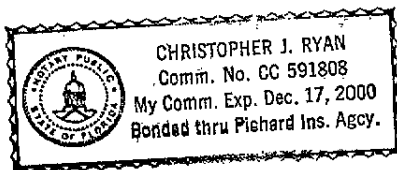
STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, MARGHERITA LABSON, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 20th day of June, 1999.

Christopher J. Ryan
Notary Public

My Commission Expires:

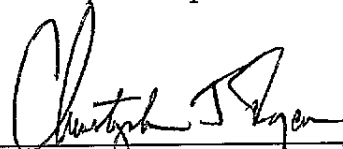


Dated this 30th day of June, 1999.


MARGHERITA LABSON

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


CHRISTOPHER J. RYAN, Registered Agent

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