99 AUG 27 PM 6:30 TRANSMITTAL LETTER

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

JUPITER BAYSIDE HOLDINGS

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee iling Fee

\$122.50

\$131.25

& Certificate

Filing Fee & Certified Copy Filing Fee. Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

4300 S. U.S. HI6HWAY

SUITE 203-168 JUPITER FC City, State & Zip 3347

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

99 AUG 27 PM 6:30
TALLAHASSEE, FLORISE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business ^{URID}, Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JUPITER BAYSIDE HOLDINGS NC

ARTICLE II PRINCIPAL OFFICE

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

4300 SOUTH U.S. HIBHWAY 1 SUITE 203-168 JUPITER, FL 33477

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

400

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LLOYD GOODMAN 4300 SOUTH U.S. HIGHWAY SUITE 203-168 JUPITER, PL 33477

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

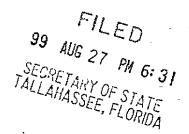
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LLOYD GOODMAN 43008, W.S. Flighway / Jupiter, FLB3477

The undersigned i	incorporator(s) has(have) e AUGUST	xecuted the	se Articles of Inc	corporation this	•	
(An additional arti	icle must be added if an eff	ective date	is requested.)			
	Ec		<u></u>	· · ·		
-		Signature	}			
-		Signature	E		·	
		Signatur			-	-

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. 7	The name of the corporation is JUPITER BAYSIDE HOLDINGS I
2. 1	The name and address of the registered agent and office is:
	4300 SOUTH U.S. HIBHWAY
	SUITE 203-168 (P. O. Box of Mail Drop Box NOT ACCEPTABLE)
	JUPITER FL 33477

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) 8-26-99 (Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314