

H99000031942

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JJH Realty Holding, Inc.

ARTICLE II PRINCIPAL OFFICE

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

c/o 169 East Flagler Street, Suite 1527
Miami, Florida 33131

ARTICLE III SHARES

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

100 on the Dollar

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES J. HURCHALLA, ESQUIRE
169 East Flagler Street, Suite 1527
Miami, Florida 33131

ARTICLE V INCORPORATOR

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

James J. Hurchalla
169 East Flagler Street, Suite 1527
Miami, Florida 33131

FILED
99 DEC 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

12/14/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and in 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/Registered Agent

12/14/99
Date

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