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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JoAnn Zimbalist Inc,

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION 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:

JoAnn Zimbalist Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

3305 NW 47th Avenue
Coconut Creek, FL 33063

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: JoAnn Zimbalist, 3305 NW 47th Ave, Coconut Creek, FL 33063

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

JoAnn Zimbalist
3305 NW 47th Ave, Coconut Creek, FL 33063

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

Kerry Walsh
Kerry Walsh, Incorporator

1/7/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

JoAnn Zimbalist
JoAnn Zimbalist, Registered Agent

Jan 7, 03
Date

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