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SECRETARY OF STATE FROM

8/19/05 BUK

## DAVID R. FARBSTEIN, P.A.

ATTORNEY AT LAW

8010 NORTH UNIVERSITY DRIVE TAMARAC, FLORIDA 33321

> TEL. (954) 586-0441 FAX (954) 586-0444

August 16, 2005

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

J & D ARCADES, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL - Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my trust account check no. 215 in the amount of \$70.00 for the filing fee for the limited liability company. Should you have any questions, please feel free to contact me.

Very truly yours,

DAVID Ř. FARBSTEIN, ESQ.

DRF/me

#### ARTICLES OF INCORPORATION

ΟÉ

J & D ARCADES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is J & D ARCADES, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 7821 NW 46th St., Lauderhill, Fl. 33351 and the name of the initial registered agent of this corporation is: DANIEL MANCINI, whose address is 7821 NW 46th St., Lauderhill, Fl. 33351.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441

### ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

JOSEPH S. IADICICCO

7821 NW 46th St.

Lauderhill, Fl. 33351

DANIEL MANCINI

7821 NW 46th St. Lauderhill, Fl. 33351

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles are:

DANIEL MANCINI

7821 NW 46th St.

Lauderhill, Fl. 33351

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

on the /4 day of August, 2005.

DAMEL MANCINI

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, DANIEL MANCINI, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following types of identification to the undersigned, to-wit:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>//</u> day of August, 2005.



NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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SECILE I ARY OF STATE PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That J & D ARCADES, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 7821 NW 46th St., Lauderlhill, Fl. 33351 and has appointed DANIEL MANCINI, of 7821 NW 46th St., Lauderlhill, Fl. 33351 as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

DANIEL MANCINI

Resident Agent