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CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: JACOB'S HERITAGE INCORPORATED  
AUDIT NUMBER.....H9800000245  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION

OF

JACOB'S HERITAGE INCORPORATED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

JACOB'S HERITAGE INCORPORATED

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each having a \$1 par value per share.

Frances Blissett, Esq.  
Frances Blissett, P.A.  
16211 N.E. 18 Ave.,  
N. Miami Beach, FL 33162  
Fla. Bar #0044921  
(305)947-5777

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**ARTICLE V. ADDRESS/NAME OF REGISTERED AGENT**

The street address of the initial registered agent's office of the corporation shall be 16211 N.E. 18 Avenue, N. Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at the address is Frances Blissett, Esq., who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

**ARTICLE VI. PRINCIPAL ADDRESS**

The corporation's principal office is located at:

660 N. State Road 7  
Suite 1  
Plantation, FL 33317

**ARTICLE VI. DIRECTORS**

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the director of this corporation are:

Fidel Goldson            President/Vice President/Treasurer  
660 N. State Road 7  
Suite 1  
Plantation, FL 33317

**ARTICLE VII. SUBSCRIBERS**

The name and address of the Incorporator signing these Articles of Incorporation is:

Fidel Goldson, 660 N. State Road 7, Suite 1, Plantation, FL 33317.

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**ARTICLE VIII. ALIENATION OF SHARES**

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

**ARTICLE X. DIRECTORS' COMPENSATION**

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

**ARTICLE XI. AMENDMENT OF ARTICLES**

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

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

  
INCORPORATOR

STATE OF FLORIDA )

COUNTY OF DADE )

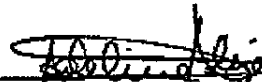
BEFORE ME, the undersigned authority, personally appeared FIDEL GOLDSON, to me well known and known to me to be the individual described herein and who executed the

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foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 6 day of January, 1998.

  
\_\_\_\_\_  
Notary Public

Adeline Alizee  
\_\_\_\_\_  
Printed Name of Notary

My Commission Expires:



Adeline Alizee  
My Commission CCB07354  
Expires December 12, 2000

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

THE UNDERSIGNED hereby notifies that he has accepted the position and agreed to act as Registered Agent for JACOB'S HERITAGE INCORPORATED.

  
\_\_\_\_\_  
FRANCES BLISSETT, ESQ.

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared FRANCES BLISSETT,

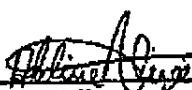
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TALLAHASSEE, FLORIDA

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ESQ., to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 6 day of ~~JANUARY~~, 1998.

  
\_\_\_\_\_  
Notary Public

Adeline Alize  
\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
My Commission Expires:



Adeline Alize  
My Commission CC807384  
Expires December 12, 2000

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