

49-5000001314
10-12-88
FBI - Tallahassee, FL
FBI - Laboratory

STN: 1004122-6749
201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

J.A. A. H Corporation

<input type="checkbox"/> Amendment	<input type="checkbox"/> Morgor 01/02/2013 - 01/01/14 - 01/15
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Name Reservation *****123.00
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Registration *****123.50
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Non-Profit/Articles of Incorporation
<input type="checkbox"/> Domestication	<input type="checkbox"/> Other _____
<input type="checkbox"/> Fictitious Business Name	<input type="checkbox"/> Profit/Articles of Incorporation
<input checked="" type="checkbox"/> Foreign - Profit	<input type="checkbox"/> Reinstatement ✓ 1/1/13
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Resignation of R.A., Off/Dlr
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Trademark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> UCC/Filing 1 ✓ 1/1/13
<input type="checkbox"/> Mtr. Veh. _____	<input type="checkbox"/> UCC/Filing 3 ✓ 1/1/13

Certified Copy _____ CUS _____
 Photocopy _____ Good Standing _____
 Corporate Print-Out _____ R.A., Off/Dir Search _____
 Fictitious/Owner Search _____

Walk in Call if Problem Will Wait Pickup 3/20/02
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: DC BY: Lara S

BRANCH RECEIVING: Tally BY: Lynn

REF/JOB # 1607-95-03016

CLIENT MATTER #

SAME DAY 24 HR ROUTINE

VERBAL REQUESTED: YES OR NO

DATE SENT: 3/20/95 MAIL FAX FED EXP

FILED: 1/1/2013

SENT TO: BBANCH CLIENT

SPECIAL INSTRUCTIONS: read ✓ 122.8

CHECK #	35141
ST./CTY/ FEES	100
CORR. FEE/	100
SPEC. HANDL.	20
MESSENGER	100
COPIES	100
FAX FEE	100
OTHER	
TOTAL	500

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. J.A.A.H. CORPORATION

1. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. March 8, 1995

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o 1515 N. Federal Highway, Suite 206

Boca Raton, FL 33432

(Current mailing address)

8. Holding Company

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice Hall Corporation System, Inc.

Office Address: 1201 Mayes Street, Suite 105

Tallahassee , Florida , 32301-2636
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marcia A. Harner

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Joe Conti
Chairman: Joe Conti
Address: 1515 N. Federal Highway, #206
Boca Raton, FL 33432

Director: Al Poliak
Chairman: Al Poliak
Address: 1515 N. Federal Highway, #206
Boca Raton, FL 33432

Director: Andrew J. Palumbo
Address: 1515 N. Federal Highway, #206
Boca Raton, FL 33432

Director: Howard Cass
Address: 1515 N. Federal Highway, #206
Boca Raton, FL 33432

B. OFFICERS - also see attached

President: Andrew J. Palumbo
Address: 1515 N. Federal Highway, #206
Boca Raton, FL 33432

Vice President: Howard Cass
Address: 1515 N. Federal Highway, #206
Boca Raton, FL 33432

Secretary: Joe Conti
Address: 1515 N. Federal Highway, #206
Boca Raton, FL 33432

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Howard Cass, Vice President

(Typed or printed name and capacity of person signing application)

APPENDIX

DE 101-1000000

100-1000000

DE 10-100-10000

CONTINUATION SHEET

ITEM 12 B.

Additional Officers:

Vice President: Joe Conti
Address: 1515 N. Federal Highway, Suite 206
Boca Raton, FL 3432

Vice President: Al Poliak
Address: 1515 N. Federal Highway, Suite 206
Boca Raton, FL 3432

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I.A.A.H. CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE TO FEAR ASSTHES RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 1995.

ED
ED
ED
ED
ED



Edward J. Freel

Edward J. Freel, Secretary of State

2487321 9300

050060050

AUTHENTICATION

24873266

DATE

03-17-95

F95000001314

DREIER & BARITZ

ATTORNEYS AT LAW

Neil S. Baritz
Member Florida and
New York Bar

Marc S. Dreier
Member New York Bar

1515 North Federal Highway
Suite 300
Boca Raton, Florida 33432
(561) 750-0910
Facsimile: (561) 750-5045

DREIER & BARITZ LLP
45 Rockefeller Plaza
Suite 2000
New York, New York 10111
(212) 332-3434
Facsimile: (212) 332-3435

November 14, 1996

VIA OVERNIGHT MAIL.

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

9000002008369--8
-11/19/96-01138-016
*****35.00 *****35.00

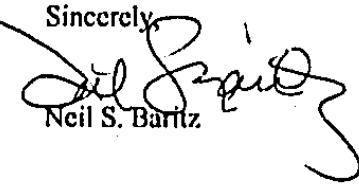
Re: Articles of Dissolution - J.A.A.H. Corporation

Dear Sirs:

Enclosed for filing is one original and one copy of the Articles of Dissolution for the referenced corporation. Additionally attached is a check made payable to the Department of State in the amount of \$35.00, representing the filing fee. Please acknowledge receipt of this filing by date stamping this letter and returning it to the undersigned in the enclosed envelope.

Thank you for your cooperation.

Sincerely,


Neil S. Baritz

cc: Joseph Giuliano

SH 12/10
FILED
96 DEC -9 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1996

Nell S. Baritz, Esq.
1515 N. Federal Hwy.
Suite 300
Boca Raton, FL 33432

SUBJECT: J.A.A.H. CORPORATION
Ref. Number: F95000001314

We have received your document for J.A.A.H. CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you have submitted is for a Florida corporation. Please complete the enclosed Withdrawal application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00053142

DREIER & BARITZ

ATTORNEYS AT LAW

NEIL S. BARITZ
Member Florida and
New York Bar

MARIO S. DRAZEN
Member New York Bar

1515 North Federal Highway
Suite 300
Boca Raton, Florida 33432
(561) 750-0910
Facsimile (561) 750-5045

DREIER & BARITZ LLP
45 Rockefeller Plaza
Suite 2000
New York, New York 10111
(212) 332-3434
Facsimile (212) 332-3435

December 5, 1996

VIA PRIORITY MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application By Foreign Corporation - J.A.A.H. Corporation

Dear Sirs:

Enclosed for filing is one original and one copy of the Application By Foreign Corporation For Withdrawal of Authority to Transact Business for the referenced corporation, together with a copy of a letter dated November 22, 1996 from the Florida Department of State. Pursuant to the referenced letter, our check in the amount of \$35.00, representing the filing fee, is already on file. Please acknowledge receipt of this filing by date stamping this letter and returning it to the undersigned in the enclosed envelope.

Thank you for your cooperation.

Sincerely,

Neil S. Baritz

cc: Joseph Giuliano

RECEIVED
DIVISION OF CORPORATIONS
96 DEC - 9 PM 3:29

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

J.A.A.H. CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1 South Ocean Blvd., Suite 300

(Mailing Address)

BOCA RATON, FL 33432

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Andrew Palumbo

Signature

12/2/96

Date

Andrew Palumbo

Typed or printed name

PRESIDENT

Title

FILED
96 DEC -9 PM 2:14
FLORIDA
TALLAHASSEE, FLORIDA