Department of State

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

SUBJECT: A JOY FOREVER INC.

400003248314---7 -05/11/00--01062--002 *****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[]\$70.00 Filing Fee

[]\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

[X] \$87.50 Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

MARTIN BOLTAX

Name

134 NW 16TH STREET SUITE #10

Address

BOCA RATON, FL 33442

City, State, & Zip

(561) - 368 - 0078

Daytime Telephone number

ARTICLES OF INCORPORATION OF A JOY FOREVER INC.

ARTICLE I

NAME OF CORPORATION

OO MAY I PH 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation shall be: A JOY FOREVER INC.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

The principal office/mailing address of the corporation is: 134 NW 16TH STREET SUITE # 10 BOCA RATON, FL 33432

ARTICLE III

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any and all businesses permitted by the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of stock

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent of the corporation is MARTIN BOLTAX and the initial registered street address is 134 NW 16TH STREET SUITE # 10 BOCA RATON, FL 33432

ARTICLE VI

BOARD OF DIRECTORS

The initial Board of Directors shall have 1 member whose name and address is as follows:

MARTIN BOLTAX
134 NW 16TH STREET SUITE # 10
BOCA RATON, FL 33432

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than one.

ARTICLE VII

INCORPORATOR

The incorporator of this corporation is MARTIN BOLTAX whose street address is 134 NW 16TH STREET SUITE #10 BOCA RATON, FL 33432

Dated 5/5/00

MARTIN BOLTAX

Having been named as registered agent and to 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 am familiar with and accept the obligations of my position as registered agent.

Dated J J 00

MARTIN BOLTAX Registered Agent

DO MAY 11 PH 1:21
SECRUTANSSEE, FLORIDA