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Florida Department of State Division of Corporations P.O. Box 6327 ór George Firestone Building 409 E. Gaines Street

SECNETARY OF STATE TALLAHASSEE, FLORIDA

May 17, 2000

Dear Department of State,

Tallahassee, Fla. 32399

Enclosed please find the Articles of Incorporation for R.B. JAMES & PARTNERS, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service

8061 W. McNab Road

Tamarac, Fl 33321

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SEUNLIANY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R.B. JAMES & PARTNERS, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I Corporate Name and Address

The name of the corporation is R. B. James & Partners, Inc. and the address is 1705A Avenida Del Sol Boca Raton, Fl 33432.

ARTICLE <u>II</u> Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in retail sales and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV Authorized Shares

The aggregate number of slares which the corporation is authorized to issue is 999 shares. Such shares shall be of single class and shall have a par value of \$1.00 per share.

ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 1705A Avenida Del Sol Boca Raton, Fl 33432 and has named BOOKE PAYNE as the registered agent.

ARTICLE VI Initial Board of Directors

The number of directors/officers constituting the inital board of directors is three . (3)

The name and address of each person who is to serve as a member of the initial board is:

NAME	

ADDRESS

Jerome Weissman

803 E. Palmetto Park Rd
Boca Raton, Fl 33432

803 E. Palmetto Park Rd
Boca Raton, Fl 33432

Sandra Weissman

803 E. Palmetto Park Rd
Boca Raton, Fl 33432

ARTICLE VII Incorporators

The name and address of each incorporator is:

James Weissman	Same
Bobbie Payne	Same
Sandra Weissman	Same

Jerome/Weissman

<u>NAME</u>

Bobbie Payne

Sandra Weissman

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 28 day of MH (2000, before me personally appeared Jerome Weissman, Bobbie Payne and Sandra Weissman

directors of R. B. James & Partners, Inc.
under the laws of the State of Florida, to me
known to be the person described in and who executed the
foregoing instrument and severally acknowledge the execution
thereof to be their free act and deed as such directors.,
for the uses and purposes therein mentioned; and the said
instrument is the act and deed of said corporation.

Witness my signature and official seal of ,2000 in the county of Broward and the State of Florida.

Notary Public

My Commission expires

ROBERT H. COHEN
My Comm Exp. 5/5/2002
No. CC 739942
LI Personally Revolute (10 liner LD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act:

First---, R.B.JAMES & PARTNERS, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Boca Raton has named BODDE PAYNE to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agen 130 BBIE PAINE