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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

JSOLOW ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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1 of 2



June 13, 2000

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SUBJECT: JSOLOW ENTERPRISES, INC.

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ARTICLES OF INCORPORATION OF JSOLOW ENTERPRISES, INC. OG-08-00

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be JSOLOW ENTERPRISES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 301 Yamato Road, Suite 1234, Boca Raton, Florida 33431.

ARTICLE III

This corporation's existence shall be effective on the date of subscr.piion of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows: $\sum \omega$

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ALL AHASSEE, FLORIDA

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Number of Shares Authorized

Par Value

Class of Stock

1,000

\$1.00

Common

All of said stock shall be payable in cash, property, real or person , or labor or services in lieu of cash, at a just valuation to be fix by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Name

Address

Jamie Solow

301 Yamato Road, Suite 1234 Boca Raton, Florida 33431

ARTICLE VII

exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

Name

Address

Jamie Solow

301 Yamato Road, Suite 1234 Boca Raton, Florida 33431

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ARTICLE VIII

I : name and address of the Incorporator is:

Name

<u>Address</u>

Jamie Solow

301 Yamate Road, Suite 1234 Boca Raton, Florida 33431

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent dermitted by law either now existing or hereafter enacted.

Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Floride under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this . day of June, 2000.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First thatJSOLOW. ENTERP	RISES, INC.	
(Name odesiring to organize under the l	of Corporation) aws of the State ofFLORIDA	
with its principal office, as in	(Florida) adicated in the articles of	
incorporation has namedJAMLE SOLOW		
(Name of Registered Agent) Located at 301 YAMATO ROAD SUITE 1234		
City of PALM BEACH	County of BOCA RATON (County)	
(City)	(County)	
State of Florida, as its agent to accept service of process within this state.		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF FROCESS 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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jamie Bolde

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA