

P00000056563

Jon Simon  
9 Island Avenue  
Apt. 2214  
Miami Beach, Florida 33139

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-06/13/00--01003--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Jamsim Holdings, Inc.

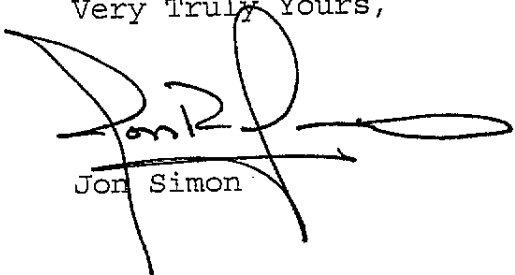
FILED  
00 JUN 12 AM 11:25  
STATE OF FLORIDA  
TALLAHASSEE

Dear Sirs,

Enclosed please find original and one copy of Articles of Incorporation for the above captioned corporation. Also enclosed please find acceptance of Appointment by Registered Agent.

Please date stamp the enclosed copy and return to me at the above address. I have enclosed my check in the amount of \$ 78.75 to cover the cost.

Very Truly Yours,

  
Jon Simon

6/16

Informed client by letter  
I added titles Incorporator/RA  
below signature.

S. Thompson JUN 15 2000

ARTICLES OF INCORPORATION

OF

JAMSIM HOLDINGS, INC.

FILED  
00 JUN 12 AM 11:25  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby accepts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Jamsim Holdings, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "Common Shares" .

ARTICLE V  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this Corporation is 9 Island Avenue, # 2214, Miami Beach, Florida 33139.

The name of the initial registered agent of this corporation at that address is: Jon Simon

The principal mailing address of the corporation at this time is 9 Island Avenue, # 2214, Miami Beach, Florida 33139

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The corporation shall have 1 director initially. The name and address of the initial director of the corporation is:

Jon Simon  
9 Island Avenue  
# 2214  
Miami Beach, Florida 33139

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles is:

Jon Simon  
9 Island Avenue  
# 2214  
Miami Beach, Florida 33139

ARTICLE IX  
BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the board of directors shall not alter, amend or repeal any By-Law adopted by the Shareholders if the Shareholders specifically provide that such By-Laws are not subject to amendment or repeal by the Directors.

ARTICLE X  
AMENDMENT

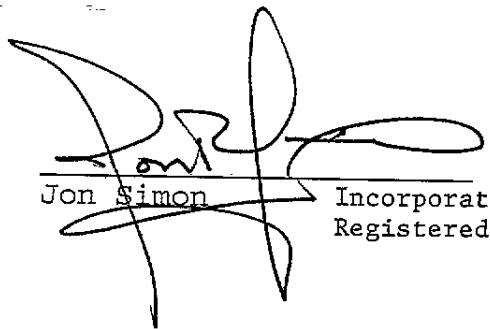
The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of May, 2000.

FILED  
00 JUN 12 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAMSIM HOLDINGS, INC.  
ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation act, the undersigned does hereby accept his appointment as registered agent on who process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Jon Simon Incorporator and  
Registered Agent