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Transmittal Letter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700003316287--9
-07/07/00--01065--012
*****78.75 *****78.75

Subject: JAMES JOSEPH, INC.

(Proposed corporate name - must include suffix)

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



\$70.00
Filing Fee



\$78.75
Filing Fee
& Certificate Status

From: Zubero Insurance Group, Inc.
Name (Printed or typed)

4620 W Commercial Blvd Suite 6A
Address

Tamarac, FL 33319
City, State & Zip

(954)777-0027
Daytime telephone number

Note: Please provide the original and one copy of the articles.

PA 7/10/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be:

JAMES JOSEPH, INC..

Article II: Principal Office

the principal place of business and the mailing address of this corporation shall be:

***3025 NW 26 STREET
OAKLAND PARK, FL 33311***

Article III: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

***JAMES JOSEPH.
3025 NW 26 STREET
OAKLAND PARK, FL 33311***

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES Joseph
3025 NW 26 STREET
OAKLAND PARK, FL 33311

PRESIDENT 100%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of 28, 19 2000.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is JAMES JOSEPH, INC

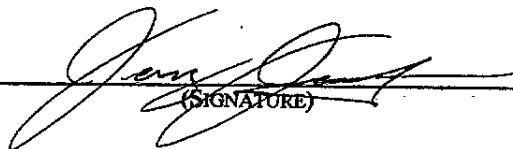
2. The name and address of the registered agent and office is:

JAMES JOSEPH
(NAME)

3025 NW 26 STREET
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OAKLAND PARK, FL 33311
(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6-28-00
(DATE)