

ACCOUNT NO.: 07210000032

REFERENCE: 817157 7223627

AUTHORIZATION >

COST LIMIT : \$ 70.00

ORDER DATE : August 30, 2000

ORDER TIME : 11:31 AM

ORDER NO. : 817157-005

CUSTOMER NO: 7223627

CUSTOMER: Mr. Hagop Tashiian

Mr. Jeffrey I Marcus

1831 N.w 99 Avenue

Fort Lauderdale, FL 33322

DOMESTIC FILING

NAME: ST. JAMES COMMUNICATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

DIVITED AUG 31 PM 3: 04

900003379189--9

OO ALDIO FIVED

00 AUG 31 PH 3: 04

ARTICLES OF INCORPORATION

OF

ST. JAMES COMMUNICATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ST. JAMES COMMUNICATIONS, INC.

The address of the principal office of this corporation shall be 1831 Northwest 99 Avenue, Fort Lauderdale, Florida 33322 and the mailing address of the corporation shall be the same.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Hagop Tashjian Dir.

1831 Northwest 99 Avenue Plantation, Florida 33322

Anne Tashjian
Dir.

1831 Northwest 99 Avenue Plantation, Florida 33322



ARTICLE VII. INCORPORATOR

00 AUG 31 PM 3: 04

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 31, 2000.

Incorporator

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

D17 -

Its Agent, Laura R. Dunlap Authorized Service Representative

Corporation Service Company

njh