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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. JOLLYCO INC. 600003617166--2  
(Corporation Name) (Document #)  
-01/31/01--01027--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED  
01 JAN 31 PM 1:08 JAN 31 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Beth OK  
Name  
1/31/01

Examiner's Initials

## 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: **JOLLYCO INC.**

### Article II-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:  
**2901 Clintmoore Road #321**  
**Boca Raton, FL 33496**

### Article III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**100,000 shares**

### ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
**Joshua D. Feldman**  
**2689 N.W. 45th Street**  
**Boca Raton, FL 33434**

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ARTICLE V-INCORPORATOR

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

**Joshua D. Feldman**  
**2689 N.W. 45th Street**  
**Boca Raton, FL 33434**

The undersigned incorporator has executed these Articles of incorporation this 30 day of January 2001

  
Signature

ARTICLE VI-DIRECTOR(S)

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

**Joshua D. Feldman**  
**2689 N.W. 45th Street**  
**Boca Raton, FL 33434**

**Phyllis L. Feldman**  
**2689 N.W. 45th Street**  
**Boca Raton, FL 33434**

**Irving I. Feldman**  
**2689 N.W. 45th Street**  
**Boca Raton, FL 33434**

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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