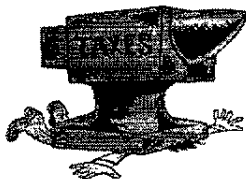


P01000030579



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January 29, 2001

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

To Whom It May Concern:

Since the corporation has not issued shares, the incorporator Peter Norton, pursuant to section 607.1005 of the Florida Statutes, delivers these Restated Articles of Incorporation for Norton Distribution Company, Inc., document number P01000030579, to the Florida Department of State, pursuant to section 607.1007(4) of the Florida Statutes, with the appropriate filing fee

Peter Norton,
Incorporator

RECEIVED

01 MAY -3 AM 10:45

DIVISION OF CORPORATIONS

FILED
01 MAY 23 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated
Articles

S. PAYNE MAY 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

Peter Norton
Jumpingjtax.com, Inc.
1940 Harrison St., #200-B
Hollywood, FL 33020-5072

SUBJECT: NORTON DISTRIBUTION COMPANY, INC.
Ref. Number: P01000030579

We have received your document for NORTON DISTRIBUTION COMPANY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file Restated Articles of Incorporation or Amended and Restated Articles of Incorporation is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document and \$1 for each additional page, not to exceed \$52.50.

The statutes do not state that an incorporator can adopt restated articles, however, we will accept your document as stated. Please remove the word "first" in #17.7 as the first agent was designated at the time of incorporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00027454

RECEIVED
01 MAY 14 AM 7:28
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2001

Peter Norton
Jumpingjaxtax.com, Inc.
1940 Harrison St., #200-B
Hollywood, FL 33020-5072

SUBJECT: NORTON DISTRIBUTION COMPANY, INC.
Ref. Number: P01000030579

We have received your document for NORTON DISTRIBUTION COMPANY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

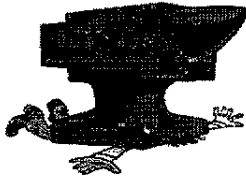
The document was returned for filing per my letter to you of May 8, 2001, however, the filing fee of \$35 was not submitted. I tried to reach you by phone but received a message that your office was closed until next week.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00029667



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Fax: 800.859.8215

jack@jumpingjaxtax.com

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May 2, 2001

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Since the corporation has not issued shares, the incorporator Peter Norton, pursuant to section 607.1005 of the Florida Statutes, delivers these Restated Articles of Incorporation for Norton Distribution Company, Inc., document number P01000030579, to the Florida Department of State, pursuant to section 607.1007(4) of the Florida Statutes, with the appropriate filing fee

Peter Norton,
Incorporator

1. RESTATED ARTICLES OF INCORPORATION FOR NORTON DISTRIBUTION COMPANY, INC.

- 1.1. *Since Norton Distribution Company, Inc. has not yet issued shares; the sole incorporator amends the articles of incorporation by adopting these restated articles of incorporation, pursuant to section 607.1005 of the Florida Statutes.*
- 1.2. *The name of the corporation is Norton Distribution Company, Inc. (document P01000030579).*
- 1.3. *The sole incorporator adopted these restated articles of incorporation April 27, 2001.*
- 1.4. *The sole incorporator without shareholder action adopted these restated articles of incorporation because no shares have been issued yet, thus there are no shareholders, so shareholder action is not required, pursuant to section 607.1005 and section 607.1006(e) of the Florida Statutes.*
- 1.5. *The sole incorporator Peter Norton, without shareholder action, executes these restated articles of incorporation, which contain amendments to the articles of incorporation, because no shareholder action is required, pursuant to section 607.1006(2) of the Florida Statutes.*
- 1.6. *Duly adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them, pursuant to section 607.1007(2) of the Florida Statutes.*
- 1.7. *The text of the restated articles of incorporation follows:*

1.7.1. Preamble

- 1.7.1.1. *Pursuant to section 607.201 of the Florida Statutes, the incorporator delivers these restated articles of incorporation for a Florida domestic profit corporation to the Florida Department of State.*

1.7.2. Name and Principal Office

- 1.7.2.1. *The name of the corporation is Norton Distribution Company, Inc.*
- 1.7.2.2. *The corporation's mailing address is 1940 Harrison St., Ste. 200-B, Hollywood, FL 33020-5072.*
- 1.7.2.3. *The corporation's street address is 7956 Pines Blvd., Pembroke Pines, FL 33024.*

1.7.3. Duration

- 1.7.3.1. *The duration of the corporation is perpetual, unless dissolved by a simple majority vote of the shareholders of record, in accordance with the bylaws of the corporation and the Florida Statutes.*
- 1.7.3.2.

FILED
01 MAY 23 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.7.4. Purpose

- 1.7.4.1. The corporation shall engage in any business permitted under section 607.0301 of the Florida Statutes.

1.7.5. Common Shares

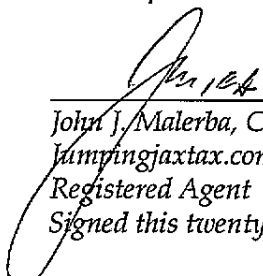
- 1.7.5.1. The corporation will issue an aggregate one thousand common shares of capital stock with a minimum par value of \$1.00. These common shares will have preemptive rights following section 607.0630 of the Florida Statutes. The Florida Documentary Stamp Tax of \$3.50 will be paid directly to the Florida Department of Revenue by certificate of registration 650584827-16-001.

1.7.6. Commencement of Business

- 1.7.6.1. The corporation will start once the corporation has issued at least one common share in exchange for \$1,000.00 in cash, property, or services rendered.

1.7.7. Registered Agent and Registered Office

- 1.7.7.1. The name of the registered agent is *Jumpingjaxtax.com, Inc.*
- 1.7.7.2. Its physical and mailing address is 1940 Harrison St., Ste. 200-B, Hollywood, FL 33020-5072.
- 1.7.7.3. As registered agent, *Jumpingjaxtax.com, Inc.* accepts service of process for the above corporation at the place designated in these articles of incorporation. It accepts this appointment and agrees to act in this capacity. It further agrees to comply with the provisions of all Florida Statutes relating to the proper and complete performance of its duties. *Jumpingjaxtax.com, Inc.* is familiar with and accepts the obligations of registered agent for this corporation.


John J. Malerba, CEO,
Jumpingjaxtax.com, Inc.,
Registered Agent

Signed this twenty-seventh day of April of the year 2001

1.7.8. First Board of Directors

- 1.7.8.1. Peter Norton and Euvaline Norton will serve as directors until the first annual directors and shareholders meeting, or until their successors are elected.

1.7.9. Powers of the Directors

- 1.7.9.1. The Board or Directors shall make, alter, or repeal the Bylaws of the corporation without restrictions of their powers conferred by Florida Statute.

1.7.10. Director's Liability

1.7.10.1. A director of the corporation will not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

1.7.11. Name and Address of the Incorporator

1.7.11.1. Peter Norton, of 7540 Biltmore Blvd., Miramar, FL 33023, is the incorporator for the corporation.

1.7.12. Affirmation

1.7.12.1. The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Peter Norton,
Incorporator

Signed this twenty-seventh day of April of the year 2001