

PD1000043061**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 AM 11:52**FLORIDA PROFIT CORPORATION OR P.A.****Jab-Fi Engineering Corp.**

Certificate of Status	1
Certified Copy	0
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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:

Jab-Fi Engineering Corp.

ARTICLE II PRINCIPAL OFFICE

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

Jab-Fi Engineering Corp.

140 Jefferson Avenue - Suite 14022

Miami Beach, FL 33139

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ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia J. Howe

140 Jefferson Avenue - Suite 14022

Miami Beach, FL 33139

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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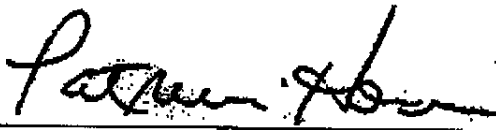
ARTICLES V INCORPORATOR(S)

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

Patricia J. Howe
140 Jefferson Avenue - Suite 14022
Miami Beach, FL 33139

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

27th day of April 2001.

A handwritten signature in black ink, appearing to read "Patricia J. Howe", written over a horizontal line.

Patricia J. Howe - Signature

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

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Jab-Fi Engineering Corp.**

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

Patricia J. Howe

Name

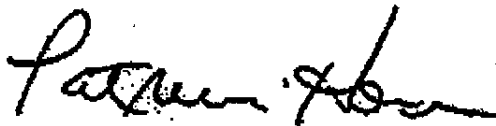
140 Jefferson Avenue - Suite 14022

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33139

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Patricia J. Howe
SIGNATURE

APRIL 27, 2001

(Date)

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