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NEW FILINGS	<u>AMENDMENTS</u>	
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Not for Profit Limited Liability	Change of Regist	ered Agent
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OTHER FILINGS		
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# ARTICLES OF INCORPORATION OF JOLAN CORP.

#### ARTICLE I - NAME

The name of this corporation is JOLAN CORP., a Florida corporation, and its address is 448 Golden Beach Drive, Golden Beach, Florida.

### ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Roger Friedbauer and his address is c/o Kilpatrick Stockton, LLP, 200 South Biscayne Boulevard, 20<sup>th</sup> Floor, Miami, Florida 33131.

## <u>ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

<u>Name</u>

-Address

Gabriel Dickstein

448 Golden Beach Drive

Golden Beach, FL 33160

Judy Dickstein

448 Golden Beach Drive Golden Beach, FL 33160

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors of the Corporation.

# ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by laws.

## <u>ARTICLE IX - INCORPORATOR</u>

The name of the person signing these Articles of Incorporation is Roger Friedbauer and address is c/o Kilpatrick Stockton, LLP, 200 South Biscayne Boulevard, 20<sup>th</sup> Floor, Miami, Florida 33131.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of August, 2001.

Roger Friedbauer, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF THE DUTIES OF REGISTERED AGENT.

DATED THIS 30<sup>th</sup> DAY OF August, 2001.

Name: Roger Friedbauer Registered Agent

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SECRETARY OF STATE ASSEE. FLORIDA