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# Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone : (954)641-4192 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

JOELEXIS, INC.

Certificate of Status	0
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Page Count	04 5
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## ARTICLES OF INCORPORATION

OF

#### JOELEXIS, 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:

#### JOELEXIS, INC.

The address of the principal office of this corporation shall be 2016 Bonnie Street, Boca Raton, Florida 33486, 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 anthorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite #507, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, P.A.

#### 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. The corporation shall have one officer and director, initially. The name and address of the initial officer and director are:

Tara Pearlman President/Director

2016 Bonnie Street

Boca Raton, Florida 33486

#### ARTICLE VII. INCORPORATOR

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

Howard J. Milchman, P.A. 9600 West Sample Road, Suite 507 Coral Springs, Florida 33065

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this \_/ \_ day of January, 2002.

HOWARD J. MILCIEMAN, P.A.

Howard J. Milchman, Esquire

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

HOWARD J. MILCHMAN, P.A. 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.

HOWARD J. MILCHMAN

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# ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF

JOELEXIS, INC.

Howard J. Milchman, P.A., as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporation to the following:

Tara Pearlman

Dated this 6 day of January, 2002

HOWARD J. MILCHMAN, P.A.

Howard J. Milchman, Esquire

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SECRETARY OF STATE

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