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ACCOUNT NO. : 072100000032

REFERENCE : 761198 7233649

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 87.50

FILED
02 SEP 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 26, 2002

ORDER TIME : 2:27 PM

ORDER NO. : 761198-005

CUSTOMER NO: 7233649

CUSTOMER: Ms. Denise Conolly
Adorno & Yoss, P.A.
Suite 200
700 South Federal Hiway
Boca Raton, FL 33432

800008059708--3

DOMESTIC FILING

NAME: JACK S. FAINTUCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

RECEIVED
02 SEP 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 9/27

ARTICLES OF INCORPORATION

OF

JACK S. FAINTUCH, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

JACK S. FAINTUCH, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

700 South Federal Highway, Suite 200
Boca Raton, Florida 33432

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1000 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be

700 South Federal Highway, Suite 200
Boca Raton, Florida 33432

The initial registered agent for the Corporation at that address shall be

Lawrence B. Steinberg

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Lawrence B. Steinberg

Address

700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of September, 2002.



Lawrence B. Steinberg

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for JACK S. FAINTUCH, INC. at the place designated in the Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: September 25, 2002



LAWRENCE B. STEINBERG

FILED
02 SEP 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA