

**Electronic Articles of Incorporation
For**

**P03000096605
FILED
September 04, 2003
Sec. Of State**

JACK C. CODEN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JACK C. CODEN INC.

Article II

The principal place of business address:

1445 BAY ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

695 NE 59TH STREET
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES

Article V

The name and Florida street address of the registered agent is:

JACK C CODEN
695 NE 59TH STREET
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK C. CODEN

Article VI

The name and address of the incorporator is:

ANDREW E. FELDMAN, ESQ.
1111 KANE CONCOURSE
STE. 200
BAY HARBOR, FL 33154

Incorporator Signature: ANDREW FELDMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACK C CODEN
695 NE 59TH STREET
MIAMI, FL. 33137

Title: VP
BRIGITTE DEGRAVE
1445 BAY ROAD
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/05/2003