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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: A & J Specialties, Inc.

FROM:

Jason Scott Coupal, Esq. P.O. Box 70351 Fort Lauderdale, Florida 33307-0351

For further information concerning this matter, please call Jason Scott Coupal, Esq. at (954) 873-5253.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

FILED

03 OCT 30 PM 12: 14

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF A & J SPECIALTIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: A & J Specialties, Inc.

ARTICLE II

The street address of the principal place of business of the corporation is: 210 S. Federal Hwy., #211, Deerfield Beach, Florida 33441.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: 210 S. Federal Hwy., #211, Deerfield Beach, Florida, 33441. The initial registered agent for the corporation at that address is: Amy Charatan.

ARTICLE V

The names and street addresses of the incorporators of these articles of incorporation are:

Names Addresses

Amy Charatan 4893 Willow Drive

Boca Raton, Florida 33467

Joy Herel

4893 Willow Drive Boca Raton, Florida 33467

The undersigned have exc	ecuted these articles of incorporate		10/28/03	
Amy Charatan		± 4	Date	·
Joy Horel Incorporator			10/28/03 Date	1 %

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Amy Charatan Registered Agent Date

SECRELAGEE, FLORIDA