

**Electronic Articles of Incorporation
For**

P04000058273
FILED
April 06, 2004
Sec. Of State
slogan

JELLIE, 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:

JELLIE, INC.

Article II

The principal place of business address:

106 NW SPANISH RIVER BLVD
1
BOCA RATON, FL. 33431

The mailing address of the corporation is:

299 NE 8TH STREET
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS.

Article IV

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

50

Article V

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

ELOISE P WEXLER
299 NE 8TH STREET
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ELOISE P. WEXLER

Article VI

The name and address of the incorporator is:

ELOISE P. WEXLER
299 NE 8TH STREET

BOCA RATON, FL 33432

Incorporator Signature: ELOISE P. WEXLER

Article VII

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

Title: D
ELOISE P WEXLER
299 NE 8TH STREET
BOCA RATON, FL. 33432

Title: D
JEFFREY W CORN
299 NE 8TH STREET
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

04/05/2004