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## TRANSMITTAL LETTER 2004 JUL -2 PM 2:57

TALLAHASSEE FLORIDA

28 June 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

Re: Jay Steinberg, Inc.

Enclosed is an original (and one (1) copy*) of the referenced entity and an check for:	ne articles of incorporation of the above
\$70.00 Filing Fee	\$122.50 Filing Fee & Cert. Copy*

\*Additional Copy of Articles Required

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Jay Steinberg 2520 Sunset Pt. Rd #49 Clearwater, Fl 33765 Tele. 727-251-2759

### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business

Corporation Act, hereby adopts the following

Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation shall be:

Jay Steinberg, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2520 Sunset Pt. Rd #49 Clearwater, Fl 33765

#### **ARTICLE III: SHARES**

The number of shares of stock authorized to be outstanding at one time is:

1,000

#### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Jay Steinberg 2520 Sunset Pt. Rd #49 Clearwater, Fl 33765

#### ARTICLE V: INCORPORATOR

Jay Steinberg 2520 Sunset Pt. Rd #49 Clearwater, Fl 33765

#### ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: Upon Receipt

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature/Registered Agent

6-28-04