

**Electronic Articles of Incorporation
For**

P04000101747
FILED
July 08, 2004
Sec. Of State
jshivers

J W THAU ENTERPRISES, 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:

J W THAU ENTERPRISES, INC.

Article II

The principal place of business address:

3551 NW 61 CIRCLE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

6421 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL. US 33487

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:

10000

Article V

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

BERNGARD & ASSOCIATES, INC.
6421 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL. 33487

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

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Registered Agent Signature: GLEN A. BERNGARD

Article VI

The name and address of the incorporator is:

JOHN W. THAU
3551 NW 61 CIRCLE
BOCA RATON, FL. 33486

Incorporator Signature: JOHN W. THAU

Article VII

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

Title: PRES
JOHN W THAU
3551 NW 61 CIRCLE
BOCA RATON, FL. 33496 US

Title: VP
CYNTHIA A HUGHES
3551 NW 61 CIRCLE
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

09/01/2004