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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

jack sapolsky, inc.

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ARTICLES OF INCORPORATION

OF

JACK SAPOLSKY, INC.

Article I - Name

The name of the corporation is: Jack Sapolsky, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Jack Sapolsky 596 Riverside Drive Coral Springs, FL 33065

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Jack Sapolsky 596 Riverside Drive Coral Springs, FL 33065

S.K. Peterson Edward J. Siler, CPA PA 2419 Hollywood Blvd. Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Jack Sapolsky 596 Riverside Drive Coral Springs, FL 33065

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 7th day of September, 2004

Jack Sapolsky

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That JACK SAPOLSKY, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of CORAL SPRINGS, County of BROWARD, State of FLORIDA, has named JACK SAPOLSKY located at 596 RIVERSIDE DRIVE, CORAL SPRINGS, FL. 33065 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Jack Sapolsky

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TALLAHASSEE FLORIDA

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STATE OF:

FLORIDA

COUNTY OF:

BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared, Jack Sapolsky, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 7th day of September, 2004.

My Commission Expires:

SUZZANIE K PETERSON
MY COMMISSION #00295502
EXPIRES JUN 28, 2008
Notice Grouph Tes trade Installance

Notary Public

State of Florida at Large

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