

P04000/35333

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**JEFF FRANKEL CONSULTING, INC.
22975 GREENVIEW TERRACE
BOCA RATON, FL. 33433**

September 27, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

RE: JEFF FRANKEL CONSULTING, INC.

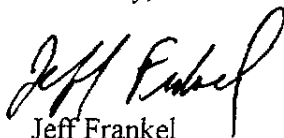
Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$122.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,



Jeff Frankel
Incorporator

ARTICLES OF INCORPORATION
OF
JEFF FRANKEL CONSULTING, INC.

ARTICLE 1

The name of this corporation is Jeff Frankel Consulting, Inc.

ARTICLE 11

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all Lawful Business.

ARTICLE 111

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE 1V

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be 22975 Greenview Terrace, Boca Raton, Fl. 33433 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholder's, however; the corporation shall have no less than one (1) Director at any time.

ARTICLE V11

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Director – Jeff Frankel

22975 Greenview Terrace
Boca Raton, Fl. 33433

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TALLAHASSEE, FLORIDA

ARTICLE VI11

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Jeff Frankel

22975 Greenview Terrace
Boca Raton, Fl. 33433

ARTICLE 1X

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jeff Frankel

22975 Greenview Terrace
Boca Raton, Fl. 33433

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Jeff Frankel

Jeff Frankel / Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Jeff Frankel known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, FL, County of Broward

State of Florida, this 27th day of September 2004.

[Signature]

Notary Public – State of Florida at Large



ACCEPTANCE OF REGISTERED AGENT

I, Jeff Frankel, do hereby accept designation of Registered Agent for Jeff Frankel Consulting, Inc.

Jeff Frankel

Jeff Frankel / Registered Agent

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