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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Jack Bryant Enterprises, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Jack Bryant Enterprises, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Jack Bryant Enterprises, Inc.**

13791 56th Place North  
Royal Palm Beach, FL 33411

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jack Bryant**  
13791 56th Place North  
Royal Palm Beach, FL 33411

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jack Bryant- 13791 56th Place North, Royal Palm Beach, FL 33411- President

Shirley L. Bryant- 13791 56th Place North, Royal Palm Beach, FL 33411- Vice President

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jack Bryant- 13791 56th Place North, Royal Palm Beach, FL 33411

Shirley L. Bryant- 13791 56th Place North, Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of August 2005.

  
Jack Bryant - Signature

  
Shirley L. Bryant - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Jack Bryant Enterprises, Inc.**

2. The name and address of the registered agent and office is:

**Jack Bryant**

Name

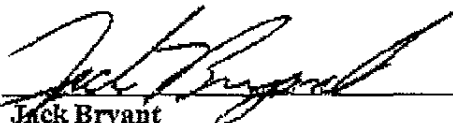
**13791 56th Place North**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Royal Palm Beach, FL 33411**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Jack Bryant  
SIGNATURE

August 4, 2005

(Date)

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