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**FLORIDA PROFIT CORPORATION OR P.A.**

**j3 stables, inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 7, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: J3 STABLES, INC.  
REF: W05000050069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
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NEW FILINGS

FAX Aud. #: H05000257504  
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## ARTICLES OF INCORPORATION

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OF

J3 Stables, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## ARTICLE I

## CORPORATE NAME

The name of this corporation is J3 Stables, Inc. The principal place of business and mailing address for the corporation is: 3531 Griffin Road, Ft. Lauderdale, Florida 33312.

## ARTICLE II

## PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

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### ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

### ARTICLE IV

#### CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD  
FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

MAX M. HAGEN

**ARTICLE VI****NUMBER OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII****INITIAL BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Jim Berlin President/Treasurer	1795 Brookwood Drive Akron, Ohio 44313
Jerry Schwartz Vice President	1795 Brookwood Drive Akron, Ohio 44313
Jeffrey Horowitz Secretary	1795 Brookwood Drive Akron, Ohio 44313

**ARTICLE VIII****SUBSCRIBER**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jerry Schwartz	1795 Brookwood Drive Akron, Ohio 44313

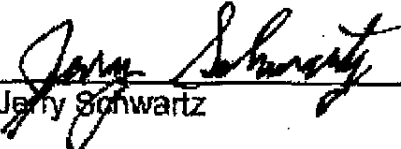
**ARTICLE IX****CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

**ARTICLE X****AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

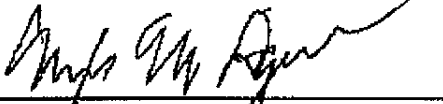
IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 2 day of Nov., 2005.

 (SEAL)  
Jerry Schwartz

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Jerry Schwartz, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this 9 day of Nov \_\_\_\_\_ A.D., 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



H0500025 1004

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT J3 Stables, Inc.  
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF  
HOLLYWOOD, STATE OF FLORIDA, HAS NAMED MAX M. HAGEN LOCATED  
AT 3531 GRIFFIN ROAD, CITY OF DANIA, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Jerry Schwartz  
BY: Jerry Schwartz  
TITLE: Vice President

Dated this 2 day of Nov, 2005.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Max M. Hagen  
MAX M. HAGEN  
RESIDENT AGENT

Dated this 2 day of Nov, 2005.

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PALM BEACH COUNTY  
FLORIDA