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2006 MAR 17 P 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOEL REINSTEIN

LAW OFFICES
OF
JOEL REINSTEIN, P.A.

WACHOVIA PLAZA • SUITE 325
925 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 393-6714
FACSIMILE (561) 393-1909

March 16, 2006

FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: MICHAEL S. JACOBS FAMILY CORP.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation. Also enclosed is an additional copy of the Articles. Please provide the undersigned with a certified copy of the Articles, as well as a good standing certificate in the enclosed overnight envelope. Enclosed is our check in the amount of \$87.50, representing your \$78.75 filing fee, including certified copy, and \$8.75 for the good standing certificate.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm

Enclosures-check

cc: Mr. Michael S. Jacobs
Gerald R. Lewin, CPA
Marc H. List, J.D., CPA

StateInc.ltr

ARTICLES OF INCORPORATION
OF
MICHAEL S. JACOBS FAMILY CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is MICHAEL S. JACOBS FAMILY CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 225 N.E. Mizner Boulevard, Suite 750, Boca Raton, FL 33432.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 925 S. Federal Highway, Suite 325, Boca Raton, FL 33432, in the County of Palm Beach, and the name of its initial registered agent at such office is Joel Reinstein.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Michael S. Jacobs
225 N.E. Mizner Boulevard, Suite 750
Boca Raton, FL 33432

Debbie Jacobs
225 N.E. Mizner Boulevard, Suite 750
Boca Raton, FL 33432


ARTICLE VI

The name of the Incorporator is Joel Reinstein, and the address of the Incorporator is 925 S. Federal Highway, Suite 325, Boca Raton, FL 33432.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.


IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16th day of March, 2006.


JOEL REINSTEIN, INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared JOEL REINSTEIN, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 16 day of March, 2006.


Notary Public


My commission Expires:



Wanda S. McNulty
Commission # DD452803
Expires September 22, 2009
Bonded Troy Park Insurance, Inc. 800-269-7019

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MICHAEL S. JACOBS FAMILY CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.


Joel Reinstein
Registered Agent

DATED: March 16, 2006

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ARTICLES, INC
MICHAELSJACOBSFAMILYCORP