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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

jerald goldstein, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

JERALD GOLDSTEIN, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is JERALD GOLDSTEIN, INC. and its principal office and mailing address is : 2450 HOLLYWOOD BLVD., SUITE 305, HOLLYWOOD, FL 33020.

ARTICLE II: NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

JERALD GOLDSTEIN
2450 HOLLYWOOD BLVD., SUITE 305
HOLLYWOOD, FL 33020

JON G. MAZER
MAZER & COMPANY, P.A.
7700 W. CAMINO REAL, SUITE 404
BOCA RATON, FL 33433
EMPIRE CORP.

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ARTICLE V: TERM OF EXISTENCE


This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is :
JERALD GOLDSTEIN
2450 HOLLYWOOD BLVD., SUITE 305
HOLLYWOOD, FL 33020

The sole incorporator of this corporation is JERALD GOLDSTEIN
2450 HOLLYWOOD BLVD., SUITE 305
HOLLYWOOD, FL 33020

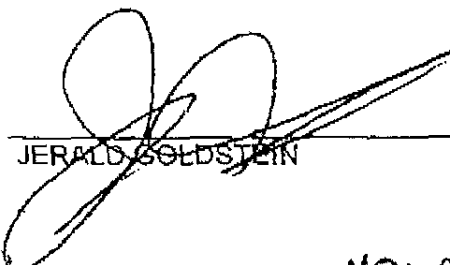
I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 15th day of APRIL, 2006.


JERALD GOLDSTEIN

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 4-15-06


JERALD GOLDSTEIN

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