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SECRETARY OF STATE TALLAHASSEE, PLORIDA

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# GOLDMAN, DASZKAL, CUTLER, BOLTON & KIRBY Attorneys at Law

Alex Daszkal Glenn Goldman Kenneth A. Cutler Brian Bolton Jeffrey D. Kirby

February 1, 2007

# Via Federal Express Courier:

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: JST DESIGNS, INC.

Dear Sir/Madam:

Enclosed herewith please find the following with respect to the above-named corporation:

- 1. An original and one copy of Articles of Incorporation; and
- 2. Check made payable to Secretary of State in the amount of \$78.75.

Please file the original Articles of Incorporation and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

GLENN GOLDMAN, ESQUIRE

GG:mkf Enclosures cc: Client

### **ARTICLES OF INCORPORATION**

### <u>OF</u>

### JST DESIGNS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

### ARTICLE ONE

The name of the corporation is JST DESIGNS, INC.

### **ARTICLE TWO**

The duration of the corporation is perpetual.

### **ARTICLE THREE**

The general nature of the business to be transacted by this corporation is:

- 1. To engage in every phase and aspect of audio video designs and consulting.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 10,000.00. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

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SECRETARY OF STATE



### **ARTICLE FIVE**

The street address of the initial registered office of the corporation is Goldman & Daszkal, P.A., 1630 West Hillsboro Boulevard, Deerfield Beach, Florida 33442 and the name of its initial registered agent is Glenn Goldman, Esquire. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

GLENN GOLDMAN, ESQUIRE

## **ARTICLE SIX**

The number of directors constituting the initial Board of Directors of the corporation is one

(1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Abe Tessler 13931-C Morning Glory Drive Wellington, Florida 33414

### <u>ARTICLE SEVEN</u>

The name and address of each incorporator is:

Abe Tessler 13931-C Morning Glory Drive Wellington, Florida 33414

### **ARTICLE EIGHT**

The principal office and mailing address for the corporation is: JST DESIGNS, INC., 13931-C Morning Glory Drive, Wellington, Florida 33414

**EXECUTED** by the undersigned in the City of Deerfield Beach, County of Broward, State of Florida, this 1<sup>st</sup> day of February, 2007.

ABE TESSLER

STATE OF FLORIDA

P. . . . .

COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, personally appeared ABE TESSLER to me known to be the person described herein and who executed the foregoing.

WITNESS my hand and seal this 1st day of February, 2007.

Notary Public/State of Florida

At Large

My commission expires:

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