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PICK-UP WAIT MAIL	-
(Business Entity Name)	
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Certified Copies Certificates of Status	
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Special Instructions to Filing Officer:	
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LAW OFFICES ' OF

JOEL REINSTEIN, P.A.

JOEL REINSTEIN JOEL@REINSTEINLAW.COM

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

PHONE (561) 393-6714 FAX (561)393-1909

June 2, 2009

FEDERAL EXPRESS

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

Re: E&M JACOBS FAMILY CORP.

Dear Sir:

Enclosed please find Articles of Incorporation for Filing regarding the above-referenced corporation.

Also enclosed is a check in the amount of \$78.75 payable to the Florida Department of State representing your filing fee and registered agent fee for the corporation.

Also enclosed is a copy of the Articles of Incorporation. Please return a stamped filed copy to the undersigned in the enclosed Federal Express envelope.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

ncerely

foel Reinstern

JR/wsm

Enclosures-check

cc: Mr. and Mrs. Mervin Jacobs

StateJacobsE&MJacobsFamilyCorp.ltr

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE JIVISION OF CORPORATIONS

OF

2009 JUN - 3 PM 12: 35

E&M JACOBS FAMILY CORP.

ARTICLE I

The name of the corporation is E&M JACOBS FAMILY CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 7830 Tennyson Court, Boca Raton, FL 33433.

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:

Number of Shares	Par Value	Class of	
Authorized	Per Share	Stock	
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:

Elaine Jacobs 7830 Tennyson Court Boca Raton, FL 33433

Mervin Jacobs 7830 Tennyson Court Boca Raton, FL 33433

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 ______, day of _______, 2009.

JOEL REINSTEIN

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 2 day of Tune, 2009.

Notary Public

My commission Expires:

Wanda S. McNulty
Commission # DD452803
Expires September 22, 2009
Bonded Tray Rem - Insurance, Inc. 800-2869-7019

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of E&M 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

SECRETARY OF SIATE UNIVISION OF CORPORATIONS

2009 JUN - 3 PM 12: 35

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