

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

001668.146245

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : COR

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714

: (850)222-1173

Phone Fax Number

: (850)224-1640

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Email	Address:			
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FLORIDA PROFIT/NON PROFIT CORPORATION JAKE-O PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I NAME

The name of the corporation shall be:

JAKE-O PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street and mailing address:

12400 Wilshire Blvd., Suite 1275

Los Angeles, CA 90025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Hold investments.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name, Title and Address:

Sheila Kirshner, President/Secretary/Treasurer 12400 Wilshire Blvd., Suite 1275 Los Angeles, CA 90025

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NRAI Services, Inc. 515 E. Park Ave. Tallahassee, FL 32301

DIVISION OF CORPORATION,

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D. Matthew Richardson, Esq.
Sheppard Mullin Richter & Hampton LLP
333 S. Hope Street, 43rd Floor
Los Angeles, CA 90071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator