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95 JA 111 AHII: 28 DIVISION OF CORPORATION 1406 House St OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)



ARTICLES OF INCORPORATION

95 JAN 11 AH 11: 27

OF

19860 JOG ROAD CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

19860 JOG ROAD CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Feldman, Gutterman, Meinberg and Company, 280 Plandome Road, Manhasset, NY 11030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares at par value of \$.01 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hational Corporate Research, Ltd. 1406 Hays Street Suite #2 Tallahassee, Florida 32301

ARTICLE V INCORPORATORISI

The name(s) and street address(as) of the incorporator(s) to these Articles of incorporation is(are):

Jannet L. Gurian, Esq. Wien, Malkin & Bettex 60 East 42nd Street New York, New York 10165

The undersinged incorporator(s) has(have) executed these Articles of Incorporation this

Jomet L. Guss

-- dey of January

Signature

Signature

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 19860 JOG ROAD COPP., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

National Corporate Research, Ltd.

Rυ

Kathleen J. Hill, Agent

/ Registered Agent

Dated: January 11, 1995