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ROBERT E. OGLEBBY, P.A. ATTORNEY AT LAW ONE CLEARLARE CENTRE SUITE 1400 250 AUSTRALIAN AVENUE BOUTH WEST PALM BRACH, FLORIDA 23401

March 14, 1995

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: J. Silver of Delray Beach, Inc.

Dear Sir:

We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation

Also enclosed is our check in the amount of \$122.50 To To Cover the following:

Filing Fees \$35.00 Certified Copy 52.50 Registered Agent Fee 35.00

We would appreciate receiving a certified copy of the Certificate of Incorporation at your earliest convenience.

Sincerely

ROBERT E. OGLESBY

REO:cg Enclosure

cc: J. Silver of Delray Beach, Inc.

ARTICLES OF INCORPORATION

OF

J. SILVER OF DELRAY BEACH, INC. (A Corporation for Profit).

The undersigned, with others being desirous of forming a corporation, for profit, under the provisions of Ch. 607.0202(B) of the Florida Statutes, do agree to the following:

ARTICLE 1. NAME

The name of the corporation is J. SILVER OF DELRAY BEACH, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value, common stock.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation and the mailing address is 1463 S. Congress Avenue, Delray Beach, FL 33444.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1463 S. Congress Avenue, Delray Beach, FL 33444, and the name of the initial registered agent of this corporation at that address is LISA PALMA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are as follows:

John Cerreta 31 Deane Lane Fairfield, CT 06430

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Richard M. Silver 35 Tobacco Road Weston, CT 06852

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is JOHN CERRETA, at 31 Deane Lane, Fairfield, CT 06430.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this $27^{1/4}$ day of February, 1995.

STATE OF CONNECTICUT:

COUNTY OF FAIRFIELD:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared JOHN CERRETA, who first by me being duly sworn, says: That he is the incorporator in the above and foregoing Articles of Incorporation; that he has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

WITNESS my hand and official seal in the State and County last aforesaid, this 27 day of February, 1995.

State of Connecticut at Large

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned, LISA PALMA, having been named to accept service of process for J. SILVER OF DELRAY BEACH, INC., the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and

further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this day of February, 1995.

IASA PALMA, & Registered Agent

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