

KIM T. MOLLIKA, P.A.  
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P95000039120

Palm Beach Office  
205 Worth Avenue  
Suite 201  
Palm Beach, Florida 33480

May 9, 1995

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: JAM INTERIORS CORP

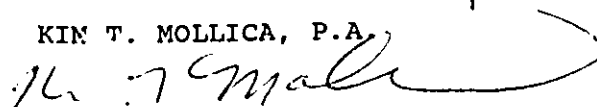
Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file these Articles and return one certified copy to me. I have enclosed my check in the amount of \$122.50 to cover the costs of filing, one certified copy and the registered agent designation.

If you have any further questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

KIM T. MOLLIKA, P.A.



Kim T. Mollica, Esq.

KTM/cm  
Enclosures (3)

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-05/16/95--01104--011  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE

May 10, 1995

SMB  
5/17/95

EFFECTIVE DATE

May 10, 1995

FILED

95 MAY 15 PM 2:03

ARTICLES OF INCORPORATION

OF

JAM INTERIORS CORP.

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is JAM INTERIORS CORP.

ARTICLE II

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

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

ARTICLE IV

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

ARTICLE V

The principal address of the corporation shall be 6602 N.W. 3rd Street, Margate, FL 33063.

#### ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Deborah Palermo  
6602 N.W. 3rd Street  
Margate, FL 33063

Jack Mayes  
6602 N.W. 3rd Street  
Margate, FL 33063

#### ARTICLE VII

The corporation shall indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

#### ARTICLE VIII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE IX

These Articles of Incorporation may be amended by any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

#### ARTICLE X

The name and address of the Incorporator to these Articles of Incorporation is:

Deborah Palermo  
6602 N.W. 3rd Street  
Margate, FL 33063

#### ARTICLE XI

The street address of the initial registered office of the corporation is 6602 N.W. 3rd Street, Margate, FL 33063, the name of the initial registered agent of the corporation at that address is Deborah Palermo.

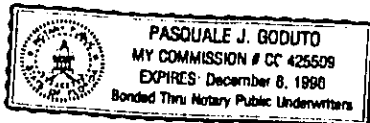
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 10 day of May, 1995.

Deborah Palermo  
Deborah Palermo

STATE OF FLORIDA           )  
                                  ) ss.  
COUNTY OF BROWARD       )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Deborah Palermo known to me and known by me to be the person who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 10 day of  
May, 1995 at Broward County, Florida.



Pasquale J. Goduto  
Notary Public  
Pasquale J. Goduto

MY COMMISSION EXPIRES:  
December 8 1998

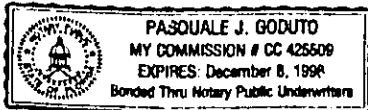
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 10 day of May, 1995.

Deborah Palermo  
Deborah Palermo

STATE OF FLORIDA           )  
                                  ) SS.  
COUNTY OF BROWARD       )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Deborah Palermo known to me and known by me to be the person who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 10<sup>th</sup> day of  
May, 1995 at Broward County, Florida.



Pasquale J. Goduto  
Notary Public

MY COMMISSION EXPIRES:  
December 8, 1998

Pasquale J. Goduto

CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Deborah Palermo  
Deborah Palermo  
Registered Agent

DATED: 5/10/95

FILED

95 MAY 15 PM 2:03

FILED  
MAY 15 1995  
FBI - TAMPA