

1996-10-19 12:37 FROM THE COMPANY CORP.

TO

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TO: DIVISION OF CORPORATIONS FROM: THE COMPANY CORPORATION
DEPARTMENT OF STATE 201 N. FLORIDA ST
STATE OF FLORIDA CHRISTINA CENTRE THREE
409 EAST GAIL STREET WILMINGTON DE 19801-
TALLAHASSEE FL 32399 CONTACT: KIMBERLY ANDREWS
FAX (904) 922-4000 PHONE: (302) 575-0440
FAX: (302) 575-1346
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
(((H96000000453)))
OR P.A.

NAME: J.A.B. MARKETING INC.
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ARTICLES OF INCORPORATION
OF
J.A.B. MARKETING INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be J.A.B. MARKETING INC.

SECOND: The address of the initial registered office of the corporation is 200 - Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 150-38 Union Tpk. Suite 8P, Flushing NY 11367.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Bardia Amini 150-38 Union Tpk. Suite 8P, Flushing NY 11367

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 5th day of January, 1996.

Bonnie J. Bennett

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of January, 1996 by Bonnie J. Bennett.

SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994 Notary Public

Term 2 Years

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this J.A.B. MARKETING INC.

desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Flushing, State of

~~Florida~~ has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
New York
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

January 5, 1996
Date

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