

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matier No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: J.H. Goldberg FILED
Associates, Inc. LOGGED ALL 9-30

C.C. FEE. DISBURSED.
 TALLAHASSEE, FLORIDA

☒ Capital ExpressSM
☒ Art. of Inc. File _____
 _____ Corp. Record Search _____
 _____ Ltd. Partnership File _____
☒ Foreign Corp. File _____
☐ () Cert. Copy(s) _____
 _____ Art. of Amend. File _____
 _____ Dissolution/Withdrawal _____
 _____ O U B. _____
 _____ Fictitious Name File _____
 _____ Name Reservation _____
 _____ Annual Report/Reinstatement _____
 _____ Reg. Agent Service _____
 _____ Document Filing _____
 _____ Corporate Kit _____
 _____ Vehicle Search _____
 _____ Driving Record _____
 _____ Document Retrieval _____
 _____ UCC 1 or 3 File _____
 _____ UCC 11 Search _____
 _____ UCC 11 Retrieval _____
 _____ File No.'s, _____ Copies _____
 _____ Courier Service _____
 _____ Shipping/Handling _____
 _____ Phone () _____
 _____ Top Priority _____
 _____ Express Mail Prep. _____
 _____ FAX () _____ pgs. _____

300001713053
 -02/13/96--01035--004
 *****122.50 *****122.50

SUBTOTALS

FEE.....\$ _____
 DISBURSED.....\$ _____
 SURCHARGE.....\$ _____
 TAX on corporate supplies.....\$ _____
 SUBTOTAL.....\$ _____
 PREPAID.....\$ _____
 BALANCE DUE.....\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____
 TIME _____
 BY _____ CK No. _____

WALK-IN 2/13 12:00
 Will Pick Up _____

ARTICLES OF INCORPORATION
OF
J.H. GOLDBERG & ASSOCIATES, INC.

FILED
95 FEB 13 AM 9:38
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is J.H. GOLDBERG & ASSOCIATES, INC. and the principal office of the corporation is located at 570 Ocean Drive, #1101, Juno Beach, Florida 33408.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 570 Ocean Drive, #1101, Juno Beach, Florida 33408, and the name of the initial registered agent at that address is JEROME GOLDBERG.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

JEROME GOLDBERG, 570 Ocean Drive, #1101, Juno Beach,
Florida 33408

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

JEROME GOLDBERG, 570 Ocean Drive, #1101, Juno Beach,
Florida 33408

ARTICLE IX. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of February, 1996.

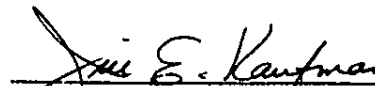

JEROME GOLDBERG, Incorporator

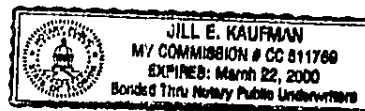
STATE OF FLORIDA
COUNTY OF PALM BEACH

On this day personally appeared before me, the undersigned authority, JEROME GOLDBERG, known to me to be the individual who executed the foregoing Articles of Incorporation and he acknowledged before me that the same were executed for the purpose therein expressed.

WITNESS my hand and official seal in the above-named County and State this 6th day of February, 1996.

(SEAL)


Notary Public, State of Florida
My Commission Expires:



FILED

MAR 1 1996

TALLAHASSEE, FLORIDA

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

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

J.H. GOLDBERG & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 570 Ocean Drive, #1101, Juno Beach, Florida 33408, County of Palm Beach, State of Florida, has named JEROME GOLDBERG, located at 570 Ocean Drive, #1101, Juno Beach, Florida 33408, as its agent to accept service of process within Florida.

DATE: 2/6/96

Jerome Goldberg
JEROME GOLDBERG, Incorporator

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.

DATE: 2/6/96

Jerome Goldberg
JEROME GOLDBERG, Registered Agent