96000014756 CONTACTI OFFICE USE ONLY (Document #) UCC FILING & SEARCH SERVICES (Requestor's Name) 526 EAST PARK AVENUE SUITE 200 (Addrass) TALLAHASSEE, FL 32301 (904) 681-6528 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time . __ ARTICLES ONLY ALL CHARTER DOCS Certificate of Status Mail out Will wait Photocopy CERTIFICATE OF GOOD STANDING AMENDMENTS NEW FILINGS Certificate of FICTICIOUS NAME Amendment FICTICIOUS NAME SEARCH Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability CORP SEARCH Dissolution/Withdrawal Domestication Merger Other **HOLD FOR** REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report PICKUP BY Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

UCC SERVICES

E CHESSES

Examiner's Initials

FEB 1 6 1996

ARTICLES OF INCORPORATION

OF

D. JAFFE INVESTMENTS, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D. JAFFE INVESTMENTS, INC.

The address of the principal office of this corporation shall be 11350 Wing Foot Drive, Boynton Beach, Florida 33437, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Donald Jaffe 11350 Wing Foot Drive Boynton Beach, FL 33437 President/Secretary/ Treasurer/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 15th day of February, 1996.

UCC Filing & Search Services, Inc.

Its/Agent) Betty

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services Inc.

Its Agent, Betty

.. Ö DAVID H. GRODIE ROY A. DIAZ MITCHELL B. KITISCHNER DANIEL S. MANDEL MARJORIE S. MARGOLIES JENA E. RISSMAN SCOTT E. SIMOWITZ WILLIAM S. WEISMAN IRA L. YOUNG BOCA COMPORATE CENTER
2101 COMPORATE BOULEVAND, BUITE 300
BOCA RATON, FL 33431
BELEPHONE (601) 089-0300
FAX (601) 089-0304

SOUTH FLORIDA TOLI, FREE 1-800-418-2249

September 24, 1996

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 900001999269--3 -11/07/96--01066--013 *****35.00 *****35.00

RE: D. JAFFE INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent for the above referenced corporation, together with our firm's check in the amount of \$35.00.

Please return the enclosed copy of this letter acknowledging your receipt of the enclosed Statement in the self-addressed stamped envelope provided herein for your convenience.

Very truly yours,

Mitchell B. Kirschner

MBK:pma Enclosures

cc: Donald Jaffe

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SECRETARY OF STATE ON SECRET OF CORP OR AT 10 HE 21

" TLL WOV 1 3 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

a. The rums of the corporation is:D. JAFFE INVESTMENTS, INC.			
The mails	ng address of the corporation is: 11350	Wing Foot Drive, Boynton Ro	nch
. Date of i	ricorporation: 02/16/96 Do	cument number: <u>96000014756</u>	
The nam	e and address of the current registered ag	jent and office:	
	UCC Filing & Search Services, In	ic	
	526 East Park Avenue, Suite 200		
	Tallahasses, FL 32301		961
The mean	and address of the new registered agent	and office:(P.O. Box Not Acceptsb	96 NOV -7
. I na name	Mitchell B. Kirschner		<u> </u>
			#=:
	2101 Corporate Roulevard, Suite	300	=
	Boca Raton, Florida 33431		office of i
The street a	address of its registered office and the sigent, as changed, will be identical.	(1967 3001622 Of the prizings)	
Such chang	gent, as changed, will be identical. e was authorized by resolution duly adopte ed by the board	ed by its board of directors or b	y an offic
so authorize	ed by the board	Seril 17.	1996
(Signat	ure of an efficer, challman or a challman of the popular	(Date)	
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(Ddee	d or hand same and sitis)		
Having bee	n named as registered agent and to accomply the second in	ept service of process for the a lered agentand agree to actin t tatutes relative to the proper a and accept the obligation of my	bove stat his capaci nd comple position
	MM/L	7/24/9/	
(Signs	ture of Registered Agenti	(Date)	
	n behalf of an entity:		
	MCHELL B. K. KSCHIEDA	Medonas 110-ld	4
	CIUCITUM DIPLINATION		

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