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DIVISION OF CORPORATIONS TOI

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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCTH: 0724a60003266

CONTACT: RAY STORMONT PHONE: (305)541-3684

FAX #: (308)841-3770

NAME: JLB PROPERTIES, INC.

DOG TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

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CERT. COPIES.....1

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ARTICIAIS OF INCORPORATION

OF

LE PROPERTIES, INC., a Florida Corpuration

The name of this corporation is:

JLB PROPERTIES, INC., a Florida Corporation

ARTICLE ONE

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of any lawful act or activity for which corporations may be organized under the laws of the State of Florida and accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is upon the filing of these Articles of Incorporation and upon acceptance by the Secretary of State.

ARTICLE THREE CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

A. Designation. The stock of this corporation shall be known as Common Stock.

PREPARED BY: RICHARD WASERSTEIN, ESQ. 913 NORMANDY DRIVE, MIAMI BEACH, FLORIDA 23141 FLA BAR NO.: 604380 (305) 866-1455.

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ARTICLE SIX INITIAL BOARD OF DIRECTORS

This communition shall initially have ONE director. The number of Directors may be either

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- B. Authorized. The maximum number of shares of Common Stock that this corporation may issue is: 100 shares.
 - C. Par Value. Each share of Common Stock shall have no par value.
- D. Consideration. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability. Each share of Common Stock shall be issued in exclusing for consideration which is at least equal to the part value thereof, and shall be fully paid and non-assessable.
- F. Yoting Rights. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends</u>. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- 13. Liquidation Rights. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rate share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FOUR INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is 913 NORMAND'S DRIVE. MIAMI BEACH, FLORIDA 33141, and the name of the Initial Registered Agent of this corporation at that address is RICHARD WASERSTEIN, ESQ.

ARTICLE FIVE

The sole incorporators for JLB PROPERTIES, INC., a Florida Corporation, is LELA BERAHA, whose address is 1991 N.E. 163RD STREET, NORTH MIAMI BEACH, FLORIDA, 33162. The street address for JLB PROPERTIES, INC., is 1991 N.E. 163RD STREET, NORTH MIAMI BEACH, FLORIDA 33162.

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE PLEYEN DIRECTOR OUORUM AND VOTING

A majority of the Directors shall constitute a quorum for a meeting of Directors.

If a quorum is present, the affirmutive vote of a majority of the Directors present, or, if a Director or Directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the Directors present and voting, shall be the

ARTICLE TWELVE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE THIRTEEN AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation of any amendment hereto, and any right conferred upon the shareholders

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 35 day of August

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STATE OF FLORIDA

COUNTY OF DAIDE

BEFORE ME, a Notary Public Authorized to take acknowledgements in the State and County set forth above, personally appeared LELA BERAHA known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 31 day of 1996.

My Commission Experi

MONAND WATERSTEIN
MY COMMISSION & CO. SETTING
DOWNERS February 0, 1997
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lothry Public State of Florida

CERTIFICATE DESIGNATING RESIDENT AND REGISTERED
OFFICE AND RESIDENT AND REGISTERED AGENT AND ACCEPTANCE
OF RESIDENT AND REGISTERED AGENT

In pursuance of Chapter 607.034, Florida General Corporation Act, the following information is submitted:

First -- That JLB PROPERTIES, INC., desiring to organize under the laws of the Smite of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida has named RICHARD WASERSTEIN. ESO, as its Resident and Registered Agent, at 913 NORMANDY DRIVE, MIAMI BEACH, FLORIDA 33141, as its Resident and Registered Office.

Second - That said Resident and Registered Agent, having been named to accept service of process for the above state Corporation, at the place designated as the Resident and Registered Office in this Certificate, hereby accepts to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Instrument Prepared by RICHARD WASERSTEIN, ESQ. 913 Normandy Drive Miami Beach, Florida 33141 (305) 866-1455

BY: Why Resident and Registered Agent