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ORDER DATE: July 29, 1997

ORDER TIME : 4:25 PM

ORDER NO. : 478548-005

400002253394--3

CUSTOMER NO: 7133476

CUSTOMER: Lloyd H. Falk, Esq

LLOYD FALK, ESQ

320 Davie Boulevard

Fort Lauderdale, FL 33315

DOMESTIC FILING

NAME: JARED MARCUS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION

97 JUL 30 AM 8:51

OF

SECAL MAY OF STATE TALLAHASSEE, FLORIDA

JARED MARCUS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

JARED MARCUS, INC.

The address of the principal office of this corporation shall be 1311 Southwest 1st Avenue, Unit #5, Building "B", Fort Lauderdale, Florida 33315 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 having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joel Cussell Dir./Pres./Treas. V.Pres./Sec. 1311 Southwest 1st Avenue Unit 5 Building "B" Ft. Lauderdale, Florida 33315

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on July 29, 1997.

CORPORATION SERVICE COMPANY

By: Architect

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named 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 of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

1: ail of

Its Agent, Gail Shelby

CLD/acp

97 JUL 30 AH 8:51
SECRETARY CF STATE
ANASSEE, FLORIDA