P9700093207

10/25/97

ENCLOSED IS 12250 FILING FEE FOR
JACLYN SPILKA, INC.

PLEASE RETURN CERTIFIED COPY TO:

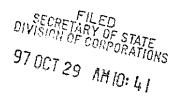
JACUYN SPILKA INC. 9565 TRITON COURT BOCA RATON, FL 33434

> 900002333099--7 -10/29/97--01111--003 ****122.50 ****122.50

> > 97 OCT 29 AM 10: 41

SEGRETARY OF STATE OVERNOW OF CORPORATIONS

2 10 10 10 M



ARTICLES OF INCORPORATION

OF

JACLYN SPILKA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JACLYN SPILKA INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

9565 TRITON COURT BOCA RATON, FL 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACLYN SPILKA 9565 TRITON COURT BOCA RATON, FL 33434

ARTICLE V INCORPORATOR(S)

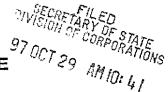
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JACLYN SPILKA 9565 TRITON COURT BOGA RATON, FL 33434

rife undersign	ieu ilicorpolator(s)	nas (nave) executeu	these Afticles of the	orporation tins
	25 day of	OCTOBER	, 19 <u>97</u> .	
			•	

Spice		
	, Signature	
	Signature	
	Signature	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: JACLYN SPILKA INC.
2. The name and address of the registered agent and office is:
JACLYN SPILKA
(Name)
9565 TRITON COURT
(P.O. Box <u>NOT</u> acceptable)
BOCA RATON FL 33434 (City/State/Zip)
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE 10/25/97

REGISTERED AGENT FILING FEE: \$35.00