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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC. ACCT#: 075350000353 CONTACT: CATHY LEACH PHONE: (212)431-5000 FAX #:	-
NAME: J.X.G.H. EQUITY CORP. AUDIT NUMBERH98000000094 DOC TYPEPLORTDA PROFIT CORPORATION OR P.A. CERT. OF STATUS0 PAGES2 DEL.METHOD FAX	  
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 5, 1998

BLUMBERG/EXCELSIOR CORPORATE SERVICES INC

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SUBJECT: J.X.G.H. EQUITY CORP. REF: W98000000155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 6 states there will be 1 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H98000000094 Letter Number: 298A00000231 PAGE:02

## H9800000094

# ARTICLES OF INCORPORATION OF J.X.G.H. Equity Corp.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV. Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is : J.X.G.H. Equity Corp.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
- The principal address and mailing address of the corporation will be c/o Rogers, Towers, Bailey, Jones & Gay, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207 and the name of its initial registered agent at such address is: C. William Reiney, Esq.
- 6. The number of directors constituting the initial board of directors is *two* and the names and addresses of each person who is to serve as a member thereof are as follows:

Isaiah Sheps, Esq. One Executive Boulevard, Suite 105A Suffern, New York 10901

Israel Rosenblum One Executive Boulevard, Suite 105A Suffern, New York 10901

 The name and address of the sole incorporator is: Jean M. Sherett c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: January 2nd, 1998, BlumbergExcelsior 62 White Street NY, NY 10013 212-431-5000

Jean M. Sherett

98 JAN -7 AM II: 0 SECRETARY OF STAT

Sole Incorporator H98000000094 JAN-07 98 10:27 FROM:XL CORP & RESEARCH 212-431-1441

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## ACCEPTANCE OF APPOINTMENT

#### 20

#### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of J.X.G.H. Equity Corp., the within named corporation. Dated: January 2, 1998.

By: William Reiney, Esq. С. Its Agent

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

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