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Charter Number Only

1/6/98

MAGGY.

William J. Segall

Requestor's Name

20801 Biscayne Blvd. #304

Address

NMB FL 33180

City

State

ZIP

Phone

682-1110B

VALIDATION ONLY

FILED

98 JAN -7 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

CORPORATION(S) NAME

Jab-Tab, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

RECEIVED
98 JAN -7 AM 10:45
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe JAN 7 1998

LAW OFFICES
WILLIAM J. SEGAL, P. A.

20801 BISCAYNE BOULEVARD

SUITE 304

AVENTURA, FLORIDA 33180

WILLIAM J. SEGAL

OF COUNSEL

FRANKLIN J. SIEGEL

GARY R. SASLAW

TELEPHONE

(305) 682-1110

TELEFAX

(305) 682-1800

January 6, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **JAB-TAB, INC.**

To Whom It May Concern:

Enclosed please find duplicate original of the Articles of Incorporation for JAB-TAB, INC. along with our check in the sum of \$122.50 representing the following:

Filing fee	\$ 35.00
Registered Agent's fee	35.00
Fee for certified copy	<u>52.50</u>

Total: \$122.50

Once the Articles of Incorporation have been filed, please return the other original stamped "filed" to the courier for return to our office.

Very truly yours,

WILLIAM J. SEGAL, P.A.

By: 

William J. Segal, Esq.

WJS/ml
encls.

**ARTICLES OF INCORPORATION
OF
JAB-TAB, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is:

JAB-TAB, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of
the corporation shall be:

1688 N.E. 164th Street
North Miami Beach, Florida 33162

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of trans-acting
any and all lawful business for which corporations may be
incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one
class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of
this corporation is:

1688 N.E. 164th Street
North Miami Beach, Florida 33162

and the name of the initial registered agent of this corporation is:

Steven Block

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Steven Block
1688 N.E. 164th Street
North Miami Beach, Florida 33162

ARTICLE VIII - INCORPORATORS

The name and address of the person signing the Articles of this corporation is:

Steven Block
1688 N.E. 164th Street
North Miami Beach, Florida 33162

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5th day of January, 1998.

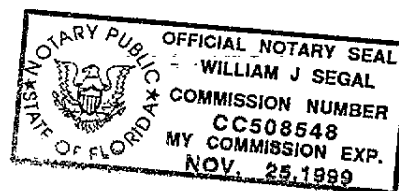
Steven Block
STEVEN BLOCK, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared STEVEN BLOCK, who is personally known to me, or who produced _____ as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of January, 1998.

William J Segal
NOTARY PUBLIC, State of Florida
My Commission expires:



**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


STEVEN BLOCK, Registered Agent

C:\WP\BLOCHART INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA