

SENT BY: RUDEN, MCCLOSKEY

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
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NAME: JAFFA DEVELOPMENT GROUP, INC.

AUDIT NUMBER.....H98000002153

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF
JAFFA DEVELOPMENT GROUP, INC.**

98 FEB -2 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Jaffa Development Group, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 8220 West State Road 84, Suite #200, Fort Lauderdale, Florida 33324.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Jonathan D. Beloff, Esq.
FL Bar #0178838
Ruden, McClosky, et. al.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131
FTL:294066:1 (305) 789-2745

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ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 8220 West State Road 84, Suite #200, Fort Lauderdale, Florida 33324, and the initial registered agent of this Corporation at that address shall be Joshua Goldberg.

ARTICLE V**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Joshua Goldberg
8220 West State Road 84, Suite #200
Fort Lauderdale, Florida 33324

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 30 day of

January, 1998.


Joshua Goldberg
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Joshua Goldberg
Registered Agent

Prepared by: Jonathan D. Beloff, Esq.
FL Bar #0178838
Ruden, McClosky, et. al.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131
(305) 789-2745

FTL:294066:1

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