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6/10/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: JAY-MAR VENTURES, INC.

AUDIT NUMBER.....H98000010810

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

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE FLORIDA

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H98-10810

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: JAY-MAR VENTURES, INC.

Address of Corporation: 2249 FILLMORE AVENUE
DELTONA, FL 32725

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KENNETH J. COHEN
REGISTERED OFFICE: 2249 FILLMORE AVENUE
DELTONA, FL 32725

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 10 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

KENNETH J. COHEN
2249 FILLMORE AVENUE
DELTONA, FL 32725

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-10810

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571