

THREE GOLDEN BEAR PLAZA, SUITE 300 11780 U.S. HIGHWAY ONE NORTH PALM BEACH, FLORIDA 33408

> Telephone: (561) 627-8100 Facsimile: (561) 622-7603

FILED 98 AUG 17 PM 3:53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 14, 1998

EFFECTIVE DATE

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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Re: Articles of Incorporation - Jackie London-America, Inc.

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as a check in the amount of \$70.00 to cover the filing fee for same.

I appreciate your assistance with this matter.

Very truly your,

FLEMING, HAILE & SHAW, P.A.

Bv:

Christy L. Swendsen, Legal Assistant

Enclosures

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ARTICLES OF INCORPORATION

OF

JACKIE LONDON-AMERICA, INC.

FILED

98 AUG 17 PM 3:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

- 1. The name of the Corporation is JACKIE LONDON-AMERICA, INC.
- 2. The initial mailing address of the Corporation is:

11780 U.S. Highway One, Suite 300 North Palm Beach, Florida 33408

8-12-98

- 3. The Corporation shall have perpetual existence.
- 4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
- 6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
- 7. The name of the incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
- 8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
- 9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

Oren S. Tasini, Incorporator

Prepared By: Oren S. Tasini, Esq.; Fla. Bar Number 0766097 Fleming, Haile & Shaw, P.A. 11780 U.S. Highway One, Suite 300 North Palm Beach, Florida 33408 (561) 627-8100

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY a aforesaid Corporation. We are familiar w of the Florida Statutes.	accepts its appointment as Rith, and accept, the obligation	legistered Agent of the ns of, Section 607.0508
	FHS CORPORATE SER a Florida corporation By: Oren S. Tasini, Its Secretary	RVICES, INC.,
ACKN	IOWLEDGMENT	98 AUG 17 P SECRETARY OF FALLAHASSEE,
STATE OF FLORIDA		D PN 3:
SS: COUNTY OF PALM BEACH		ATE ATE
BEFORE ME personally appeared identification who acknowledged before me that he exercise act and deed for the uses and purpos	; 🔁 who is person ecuted the foregoing Articles	nally known to me; and
WITNESS my hand and official se	al, at North Palm Beach, Flo	orida, this/2 Hay of
SEAL:		
Lori A. Chiarizia MY COMMISSION # CC715596 EXPIRES February 10, 2002	Notary Public	iarizia

Lori A. Chiarizia MY COMMISSION & CC715596 EXPIRES February 10, 2002 Benges THRY TROY FAIN INSURANCE INC.