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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 18 PM 3:54

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002643976--4
-09/18/98--01097-013
*****78.75 *****78.75

SUBJECT:

T.J. Dashboard, Inc.

(Proposed corporate name - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee &
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: David Jay Bernstein, Esq.
Name (Printed or typed)

5334 Osprey Street
Address

Coconut Creek, FL 33073
City, State & Zip

(954) 427-0784
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

4
D. BROWN SEP 21 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Incorporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: T.J. Dashboard, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7300 Camino Real Suite 116
Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 with a PAR value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Jay Bernstein, Esq.
5334 Osprey Street
Coconut Creek, FL 33073

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ARTICLE V INCORPORATORS

The names and addresses of the incorporator(s) to these Articles of Incorporation are:

Marc W. Rosen
22272 Woodset Lane
Boca Raton, FL 33428

David Jay Bernstein
5334 Osprey Street
Coconut Creek, FL 33073

ARTICLE VI Designation of Officers

The following persons are appointed to the offices adjacent to their names:

PRESIDENT - Marc W. Rosen

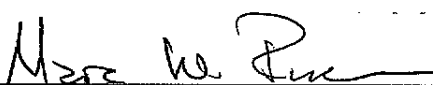
VICE PRESIDENT - David Jay Bernstein

TREASURER - Marc W. Rosen

SECRETARY - David Jay Bernstein

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

16th Day of September, 1998



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: T.J. DASHBOARD, Inc.

2. The name and address of the registered agent and office is:

David Jay Bernstein, Esq.
Name

5334 Osprey Street
(P.O. Box or mail drop box NOT acceptable)

Coconut Creek, FL. 33073
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9/16/98
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314