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NORMA JEAN ENTERPRISES, INC. 4698 N.W. 103 AVENUE SUNRISE, FL 33351 98 DEC -7 AM II: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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December 4, 1998

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Norma Jean Enterprises, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Norma Jean Enterprises, Inc. appreciated.

Respectfully,

William

William I. Greene

Den

p Hall

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NORMA JEAN ENTERPRISE, INC.

ARTICLE ONE

The name of the corporation is Norma Jean Enterprise, Inc. The principle office is located at 7777 Davie Road Ext., Suite 301B, Hollywood, Florida 33024-2516.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4698 Northwest 103 Avenue, Sunrise, Florida 33351 and the name of its initial registered agent at such address is William Greene. I William Greene hereby accept the duties and responsibilities of registered agent for said corporation.

William Free Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until her successor is elected and qualified is:

Name

Mailing Address

David Rossner

7777 Davie Road Ext., Suite 301B Hollywood, Florida 33024-2516

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of the incorporator is:

Name

Mailing Address

William Greene

4698 NW 103 Avenue Sunrise, Florida 33351

12/4/98 Date

Ullian Freeze Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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