241 SEVILLA AVENUE SUITE 805 CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 446-0100 FAX: (305) 445-7750

January 4, 1999

New Filings Section FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re: JENNIFER R. GOLDSTEIN CORPORATION

Dear Sir/Madam:

400002733184--8 -01/07/39--01053--014 ****122,50 *****78,75

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed is my check in the amount of \$122.50 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,

DANIEL A. GOLDSTEIN, P.A.

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATION

OF

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JENNIFER R. GOLDSTEIN CORPORATION

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is JENNIFER R. GOLDSTEIN CORPORATION.

ARTICLE II - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 7750 S.W. 106 Terrace, Miami, Florida 33156.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows: **JENNIFER R. GOLDSTEIN.**

ARTICLE VI - INITIAL OFFICERS

The name(s) of the initial officers are as follows: JENNIFER R. GOLDSTEIN (President & Treasurer).

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134.

ARTICLE VIII - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE IX - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 4th day of January, 1999.

DANIEL A. GOLDSTEIN, ESQUIRE, AS SUBSCRIBER/INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as

registered agent. Dated this 4th day of January, 1999.

DANIEL A. GOLDSTEIN, REGISTERED AGENT

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