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**FLORIDA PROFIT CORPORATION OR P.A.**

**J LAMP, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 1999

QUARLES & BRADY

SUBJECT: J LAMP, INC.  
REF: W99000003568

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Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**J LAMP, INC.**

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is J LAMP, INC.

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office of the corporation is 18171 Blue Lake Way, Boca Raton, FL 33498.

**ARTICLE III**

**Purposes**

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

Prepared By:

Nancy B. Colman, Esq.

Bar No.: 744859

Quarles & Brady, LLP

1900 Glades Road, Suite 280

Boca Raton, FL 33431

(561) 368-5400

**ARTICLE V****Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

**ARTICLE VI****Right to Purchase Own Shares**

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

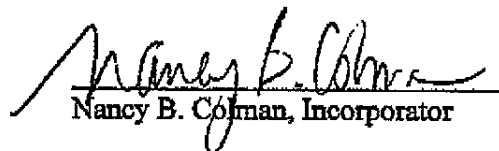
**ARTICLE VII****Registered Office and Agent**

The address of the initial registered office of the corporation is 18171 Blue Lake Way, Boca Raton, FL 33498, and the name of its initial registered agent at such address is Jonathan D. Frankfort.

**ARTICLE VIII****Incorporator**

The name and address of the incorporator is Nancy B. Colman, One Lincoln Place, 1900 Glades Road, Suite 280, Boca Raton, Florida 33431,

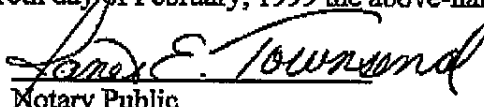
Executed this 10th day of February, 1999.

  
Nancy B. Colman, Incorporator

STATE OF FLORIDA     )  
                                  ) SS  
PALM BEACH COUNTY)

Personally appeared before me this 10th day of February, 1999 the above-named Ned R. Nashban. He is personally known to me.

(NOTARY SEAL)

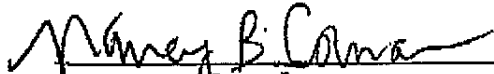
  
Notary Public  
My Commission Expires:



**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND  
REGISTERED OFFICE FOR SERVICE OF PROCESS.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That J Lamp, Inc., desiring to organize under the laws of the State of Florida, has named Jonathan D. Frankfort located at 18171 Blue Lake Way, Boca Raton, FL 33498, as its agent to accept service of process within Florida.

  
Nancy B. Colman, Incorporator  
Dated: February 10, 1999.

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

Registered Agent

  
By: \_\_\_\_\_  
Jonathan Frankfort

Dated: February 21<sup>st</sup>, 1999.

Prepared by:  
Nancy B. Colman, Esq.  
Bar No.: 744859  
Quarles & Brady, LLP  
1900 Glades Road, Suite 280  
Boca Raton, FL 33431  
(561) 368-5400

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