

P99000046470

TRANSMITTAL LETTER

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

SUBJECT: KARAL, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
5-1-99

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

200002858492--6
-04/30/99-01091-001
*****78.75 *****78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

FILED
99 MAY -3 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-12-99
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

GELBER AND COMPANY
285 NW 199 ST., STE. 204
MIAMI, FL 33169

SUBJECT: JAKAL, INC.
Ref. Number: W99000010457

We have received your document for JAKAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon L Philman
Document Specialist Supervisor

Letter Number: 299A00026142

EFFECTIVE DATE

5-1-99

FILED
99 MAY -3 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CIRCA, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**3200 N PORT ROYALE DRIVE, #1703
FT LAUDERDALE, FL 33308**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**KAREN CASTORINA
3200 N PORT ROYALE DRIVE #1703
FT LAUDERDALE, FL 33308**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**KAREN CASTORINA
3200 N PORT ROYALE DRIVE #1703
FT LAUDERDALE, FL 33308**

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: MAY 1, 1999

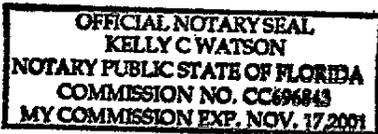
Karen Costello
Signature/Incorporator

4-27-99
Date

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.

Karen Costello
Signature/Registered Agent

4-27-99
Date



— IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
27th day of April, 1999
Kelly C Watson
Notary Public