

99 MAY 25 # 9:16

ACCOUNT NO.: 072100000032

SECRETARY OF STATE
8676ATALLAHASSEE, FLORIDA

REFERENCE: 249058

AUTHORIZATION :

\$ 78.75 COST LIMIT :

ORDER DATE: May 21, 1999

ORDER TIME: 3:08 PM

ORDER NO. : 249058-005

-- 700002886627--8

CUSTOMER NO: 8676A

CORPORATION

Elaine R. Steeris, Legal Asst CUSTOMER:

MERRILL BOOKSTEIN, ESQ MERRILL BOOKSTEIN, ESQ 4800 North Federal Highway

Suite 201b

Boca Raton, FL 33431

DOMESTIC FILING

J.H. DESIGN, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION

OF

SECTETION OF STATE TALLAHASSEE, FLORIDA

J.H. DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J.H. DESIGN, INC.

The address of the principal office of this corporation shall be c/o Merrill Bookstein, Esq., 4800 North Federal Highway, Suite 201B, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Jonathon Hartley Director

c/o Merrill Bookstein, Esq. 4800 North Federal Highway, Suite 201B Boca Raton, FL 33431

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jonathon Hartley Treasurer, Secretary

c/o Merrill Bookstein, Esq. President, Vice President 4800 North Federal Highway, Suite 201B Boca Raton, FL 33431

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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99 MAY 25 AM 9: 16

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator ALLANDER FLORIDA these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 25, 1999.

CORPORATION SERVICE COMPANY

By: Zawa R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY ...

Its Agent, Laura R. Dunlap