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James S. Falcone 6700 N.W. 76th Court Tamarac, FL 33321 (954) 718-0159

August 3, 1999

200002954102--4 -08/09/99--01078--007 ****122.50 *****78.75

State of Florida Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed are two original signed copies of the ARTICLES OF INCORPORATION for JAYMAX ENTERPRISES, INC. together with my money order in the amount of \$ 122.50 as follows:

Registered Agent fee	\$ 35.00
Filing fee	35.00
Certified Copy fee	52.50

Total payment enclosed \$ 122.50

Please register these ARTICLES and inform me as soon as possible. Thank you.

Very truly yours,

James S. Falcone

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2129

ARTICLES OF INCORPORATION

OF

JAYMAX ENTERPRISES, 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:

JAYMAX ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

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 IV. CAPITAL STOCK

The authorized capital stock of this corporation shall be One Hundred (100) shares, common stock having a par value of One Dollar (\$1.00) per share, which shall be fully paid and non-assessable.

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ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JAMES S. FALCONE 6700 N.W. 76th Court Tamarac, Florida 33321

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE X. RIGHT OF ASSIGNMENT

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all rights, liabilities and duties entailed by said subscribers, subject to the laws of the state of Florida and the execution of the necessary instruments of assignment.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other

property of any previously unissued stock of this corporation

of the same kind, class or series as that which he already

holds, shall have the right to purchase his prorata share

thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to

others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 6700 N.W. 76th Court, Tamarac, Florida, 33321 and the name of the initial Registered Agent of this corporation at that address is:

JAMES S. FALCONE

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially.

The number of directors may be either increased or diminished from time to time. The name and address of the Initial Director of this corporation is:

JAMES S. FALCONE 6700 N.W. 76th Court Tamarac, Florida 33321

IN WITNESS WHEREOF, I have hereunto set my hand and	
seal, this 4/ day of August, 1999.	ıΞ
JAMES S. FALCONE	· · · · · ·
STATE OF FLORIDA)	-
) ss.	
COUNTY OF PALM BEACH)	-
BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me JAMES S. FALCONE who is personally known to me and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed for the uses and purposes therein set forth and expressed.	
IN WITNESS WHEREOF, I have set my hand and seal in the County and State aforesaid, thisday of August, 1999.	4 S
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NOTARY PUBLIC	_

_ori Lee DesVergers

My Commission CC772391

Expires September 3, 2002

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.901, Florida Statutes, the following is submitted:

FIRST: That JAYMAX ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal place of business at 6700 N.W. 76th Court, Tamarac, Florida, 33321, County of Broward, State of Florida, has named JAMES S. FALCONE who is located at 6700 N.W. 76th Court, Tamarac, Florida 33321 as its agent to service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of My duties.

JAMES S. FALCONE, REGISTERED AGENT