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CORPORATION(S) NAME

LB Jammin', Inc.

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☐ Amendment

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☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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ARTICLES OF INCORPORATION

OF

LBJammin', Inc.

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

FIRST: The name of the corporation is: LBJammin', Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 11461 NW 5<sup>th</sup> Street, Plantation, FL 33325.

THIRD: The total number of shares of capital stock that the corporation has the authority to issue is 35,000,000. The total number of shares of common stock that the corporation is authorized to issue is 25,000,000 and the par value of each share of such common stock is one-tenth of one cent (\$.001). The total number of shares of preferred stock that the corporation is authorized to issue is 10,000,000 and the par value of each share of such common stock is one tenth of one cent (\$.001). The voting powers, designations, preferences and relative, participating, optional or other rights, if any, and the qualifications, limitations or restrictions, if any, of the preferred stock, in one or more series, shall be fixed by one or more resolutions providing for the issuance of such stock adopted by the corporation's Board of Directors, in accordance with applicable provisions of the Florida Business Corporation Act, and the Board of Directors is expressly vested with authority to adopt one or more such resolutions.

FOURTH: The street address of the initial registered office of the corporation is 11461 NW 5<sup>th</sup> Street, Plantation, FL 33325, and the name of its initial registered agent at such address is Judith A. Jarvis.

FIFTH: The name and address of the person who is to serve as initial director is:

Laurence J. Montheard

775 Park Avenue  
Suite 355  
Huntington, NY 11743

SIXTH: The name and address of the incorporator is:

Judith A. Jarvis

11461 NW 5<sup>th</sup> Street  
Plantation, FL 33325-2004

SEVENTH: The corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

The corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned has executed these Articles of Incorporation this 9th day of September, 1999.

FILED  
99 SEP 23 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By Judith A. Jarvis  
Judith A. Jarvis  
Incorporator

Date: September 9, 1999

Judith A. Jarvis is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

By Judith A. Jarvis  
Judith A. Jarvis  
Registered Agent

Date: September 9, 1999

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