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My Corporation.com

26500 West Agoura Road, Suite 361 Calabasas, California 91302

<http://www.mycorporation.com>

James Sacks  
417 SW 13th Street  
Ft. Lauderdale, Florida 33315

RE: James Sacks, Inc.

500002997645--8

-09/27/99-01102-004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Proposed Registered Agent:

James Sacks  
417 SW 13th Street  
Ft. Lauderdale, Florida 33315

September 13, 1999

Dear James Sacks:

You have received this package because you have elected to provide your own resident agent services for the above-referenced corporation. Please read and follow the instructions carefully, have the indicated resident agent sign the enclosed documents in the designated locations, and forward the package to the Florida Secretary of State in the envelope provided.

Please feel free to contact us if you have any questions.

Sincerely,

Philip K. Akalp

FILED  
99 SEP 27 AM 11:14  
SECRETARY OF STATE  
TALAHASSEE FLORIDA

OB  
3-30-99

ARTICLES OF INCORPORATION

OF

James Sacks, Inc.

*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: James Sacks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

417 SW 13th Street  
Ft. Lauderdale, Florida 33315

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James Sacks  
417 SW 13th Street  
Ft. Lauderdale, Florida 33315

ARTICLE V INCORPORATOR

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

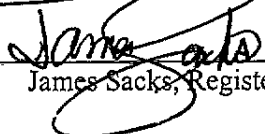
Philip K. Akalp  
26500 West Agoura Road, #361  
Calabasas, California 91302

  
Philip K. Akalp, Incorporator

9/13/99

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.*

  
James Sacks, Registered Agent

09/23/99

Date

FILED  
69 SEP 27 AM 11:14  
CLERK OF DISTRICT COURT  
11th DISTRICT  
JACKSONVILLE, FLORIDA