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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 2, 1999

EMPIRE

SUBJECT: JARS PROPERTIES, INC. REF: W99000025236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA OF J.A.R.5. COMMERCIAL CORPORATION

The undersigned, natural person, who is licensed or otherwise legally authorized to do business in the State of Florida, hereby intends to form a Corporation under the Florida Statutes and hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is JARS COMMERCIAL CORPORATION

ARTICLE II

The Corporation is a Florida Professional Service Corporation organized under Florida Statutes Annotated. The Corporation shall comply in all respects with that law, including the restrictions on who may be Shareholders and who may render professional services on behalf of the Corporation. The Florida Business Corporation Act, Chapter 607, Florida Statutes Annotated, shall apply to the Corporation.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock at a \$.50 par value. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 1201 North Federal Highway, Suite2B, Ft. Lauderdale, Florida 33304. The name of the Corporation's registered agent is Joel Stein, located at 1201 North Federal Highway, Suite2B, Ft. Lauderdale, Florida 33304, as its agent to accept service of process within Florida.

> Suzanne Friedman, Esq. Law Office of Katz & Friedman, P.A. 100 S. Pine Island Road, Suite 114 Flantation, Florida 33324 (954) 915-9151 Fax (954) 915-9152 Florida Bar No. 561754

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ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and street address of the initial director of this Corporation is:

Joel Stein

1201 North Federal Highway, Suite 2B Ft. Lauderdale, Florida 33304

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies

on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name of the incorporator is Joel Stein, located at 1201 North Federal Highway, Suite28, Ft. Lauderdale, Florida 33304.

ARTICLE VII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE VIII

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation. The Shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of Board of Directors must be attended in fact in person by each director.

ARTICLE X

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such

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agreements and, when the existence of such agreement is noted on the face or on the back of the certificates . representing any such shares, such agreements will be binding and enforceable upon any transferse or successor of any party to such agreement.

Dated this Ith day of MILWOLL 1999. JOEL STEIN, Incorporator

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

In compliance with Sections 45.091 and 620.192, Florida Statutes, the following is submitted: That J.A.R.S. COMMERCIAL CORPORATION, desiring to organize under the laws of the State of Florida, with its principal place of business at 1201 North Federal Highway, Suite2B, Ft. Lauderdale, Florida 33304 has named Joel Stein, located at 1201 North Federal Highway, Suite2B, Ft. Lauderdale, Florida 33304, as it's agent to accept

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.

JOEL STEIN STATE OF FLORIDA COUNTY OF **F**Y Before me personally appeared to me well-known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that executed said instrument for the purposes therein expressed and who did take an oath. VITNESS, my hand and official seal, this <u>221</u> A.D. 19<u>49</u> తోగాన ersonally Known [] Produced Identification Type of Identification Produced ROSA M POIC lint en State of H9900007759 Public -My Comm. Exp: 08/09 ₩ Comm#: CC583328

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