

PO1000118525

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 DEC 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please note that ~~the JM~~ was written in after it was printed. JM is now part of the name. Please note the JM was written in after it was printed. Part of the name.

Subject: **JM** Jadu Consulting Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: *v. Jadu*

EFFECTIVE DATE

01/04/02

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

*Additional Copy Required

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-12/14/01-01031-012
*****78.75 , *****78.75

MAILING ADDRESS:

FROM: Umesh Jadunandan
1001 South Flagler Drive, Suite 804
West Palm Beach, Florida 33401

Enclosures: Various

PS 12/14/01 -

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

EFFECTIVE DATE

01/04/02

The name of the corporation shall be:

JM Jadu Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7726 Hoffy Circle
Lake Worth, Florida 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Umesh Jadunandan
7726 Hoffy Circle
Lake Worth, Florida 33467
Phone: (561) 366-8909

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Umesh Jadunandan
7726 Hoffy Circle
Lake Worth, Florida 33467

ARTICLE VI DATE OF INCORPORATION

The effective date of the new corporation will be January 4, 2002.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day December, 2001

U Jadunandan

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of the corporation is:

JM Jadu Consulting Group, Inc.

2. The name and address of the registered agent and office is:

Umesh Jadunandan
7726 Hoffy Circle
Lake Worth, Florida 33467

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.



Signature

10th December 2001

Date