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SECRETARY OF STATE TALLAHASSEE, FLORIDA

C.f. 1-2-07

Mark J. Loterstein, Esq. 3031 N. Ocean Blvd, #902 Fort Lauderdale, FL 33308 (954) 568-6040 (305) 229-6559 Fax

December 29, 2006

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

Re: JPA International Investment, Inc./Incorporation

To Whom It May Concern:

Enclosed herewith on behalf of the above captioned Florida Corporation, please find for filing with your office an original and one (1) copy of the Articles of Incorporation. In addition we have enclosed our check in the amount of \$78.75 representing the requisite filing fee. Kindly return a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this matter. If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

Mark I Anterstein

MJL/fmc Enclosures

cc: Peter Krokstedt, President

FILED

ARTICLES OF INCORPORATION
OF
SE
JPA INTERNATIONAL INVESTMENT, INC. 7A11

2007 JAN -2 AM 9:21 SECRETARY OF STATE TALLAHASSEE, FLORIS

The undersigned, acting as incorporator of a corporation under the Florida General Corporation

Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is JPA International Investment, Inc. (hereinafter "Corporation") whose principal place of business is 2455 East Sunrise Blvd., Suite #1103, Fort Lauderdale, Florida 33304.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share. All holders of shares of common stock shall be identical with each other in every respect. The holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

ARTICLE V

The address of its initial registered office is 3031 North Ocean Blvd, #902, Fort Lauderdale, Florida 33308 and the name of its initial registered agent at said address is Mark J. Loterstein, Esq.

ARTICLE VI

Articles of Incorporation
JPA International Investment, Inc.
Page 1

The number of directors constituting its initial Board of Directors is three (3), whose names and addresses are:

Peter Krokstedt 2455 East Sunrise Blvd.

Suite 1103

Jonas Ekberg 2455 East Sunrise Blvd.

Suite 1103

Fort Lauderdale, FL 33304 Fort Lauderdale, FL 33304

Andrew Hockman 2455 East Sunrise Blvd.

Suite1103

Fort Lauderdale, FL 33304

ARTICLE VII

The name and address of the incorporator is:

Mark J. Loterstein, Esq. 3031 N. Ocean Blvd., #902 Fort Lauderdale, Florida 33308

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting by majority vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Ft. Lauderdale, Florida, on the 2974 day of December, 2006.

Articles of Incorporation JPA International Investment, Inc. Page 2

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Mark J. Loterstein, Esq. who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, as the Incorporator, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this <u>29</u>TM day of December, 2006.

Notary Public, State of Florida My Commission Expires:



BERNICE R. RESNICK MY COMMISSION # DD 318712 EXPIRES: June 2, 2008 Bonded Thru Budget Notary Services

[continued on following page]

ACKNOWLEDGMENT OF REGISTERED AGENT

STATE OF FLORIDA **COUNTY OF BROWARD**

BEFORE ME, the undersigned authority personally appeared Mark J. Loterstein, Esq., who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (2006) and all other statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 29⁷²⁴ day of December, 2006.

Motary Public, State of Florida

My Commission Expires:

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