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ACCOUNT NO. : 072100000032

REFERENCE : 471849 82735A

AUTHORIZATION : *Patricia Pujot*

COST LIMIT : \$ 70.00

ORDER DATE : July 23, 1997

ORDER TIME : 3:15 PM

ORDER NO. : 471849-005

300002246043--7

CUSTOMER NO: 82735A

CUSTOMER: Ms. Maria Douthat
RITA ALTMAN, ESQ

Suite 410
105 South Narcissus Avenue
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: JAIN, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FLORIDA
JUL 23 11 03 AM '97

97 JUL 23 PM 4:22

RECEIVED

SN JUL 24 1997

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FILED

ARTICLES OF INCORPORATION 97 JUL 23 AM 8:20

OF

STATE
TALLAHASSEE, FLORIDA

JAIN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAIN, INC.

The address of the principal office of this corporation shall be 3440 South Ocean Boulevard, Apt N508, Palm Beach, Florida 33480, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

D. Pal Jain Dir.	3340 South Ocean Boulevard, Apt 508 Palm Beach, Florida 33480
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Maria Douthat Dir.	105 South Narcissus Avenue, Suite 410 Palm Beach, Florida 33480
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

D. Pal Jain 3440 South Ocean Boulevard, Apt N508
Pres./V.Pres./Treas. Palm Beach, Florida 33480

Maria Douthat 105 South Narcissus Avenue, Suite 410
Sec. West Palm Beach Florida 33401

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 23, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

GLS/acp

FLORIDA
CORPORATION SERVICE COMPANY