

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: JSW, ICN.

AUDIT NUMBER..... 198000007869

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 27, 1998

EMPIRE

SUBJECT: JSW, INC REF: W98000009334

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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Neysa Culligan Document Specialist FAX Aud. #: H98000007869 Letter Number: 698A00022656

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ARTICLES OF INCORPORATION
OF
JSW OF PALM BEACH, INC

FILED 98 APR 27 PM 3: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: JSW OF PALM BEACH, INC and the mailing address is 1105 BARNETT DRIVE, LAKE WORTH, Florida 33461.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 1105 BARNETT DRIVE, LAKE WORTH, Florida 33461. The registered agent is RICHARD WILLIAMS.

JOHN D. KURTZ 388 S. MILITARY TRAIL WEST PALM BEACH, FLA. 33415 561-684-0550 Fla. Bar No. 181989

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ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or deceased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME: RICHARD WILLIAMS <u>ADDRESS:</u> 1105 BARNETT DRIVE, LAKE WORTH, Florida

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of incorporation are:

NAME: RICHARD WILLIAMS ADDRESS: 1105 BARNETT DRIVE, LAKE WORTH, Florida

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of APRIL, 1998.

incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by RICHARD WILLIAMS who is personally known to me or who produced ______ as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 22 day

of APRIL, 1998.



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