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JENNAH BLOSSOM II CORP.

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### AMENDED AND RESTATED

### ARTICLES OF INCORPORATION

OF

#### JENNAH BLOSSOM II CORP.

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

# ARTICLE I Name

The name of the Corporation is Jennah Blossom II Corp.

# ARTICLE II Duration

The Corporation shall have a perpetual existence, unless dissolved according to lay

# ARTICLE III Purpose

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended and in force from time to time.

### ARTICLE IV Capital Stock

The Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Voting Shares"; and ten thousand (10,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Non-Voting Shares." The Common Voting Shares and Common Non-Voting Shares shall be entitled in all respects to equal rights and privileges except that each share of Common Voting Shares shall be entitled to one (1) vote and each share of Common Non-Voting Shares

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shall be Non-Voting stock.

# ARTICLE V Principal Office; Registered Office and Agent

The street address of the principal office and registered office of the Corporation is c/o Caster Developers, 398 NE 6<sup>th</sup> Avenue, Delray Beach, Florida 33483, and the name of the registered agent of the Corporation at that address is Richard Caster.

### ARTICLE VI Miscellaneous

1. The Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the directors of the Corporation are:

Richard Caster c/o Caster Developers 398 NE 6<sup>th</sup> Avenue Delray Beach, FL 33483 Cary Caster c/o Caster Developers 398 NE 6<sup>th</sup> Avenue Delray Beach, FL 33483

- 2. The number of shares of the Corporation outstanding at the adoption was one thousand (1,000), and the number of shares entitled to vote thereon was one thousand (1,000).
- 3. The number of shares voted in favor of such Amendment was one thousand (1,000), and the number of shares voted against such Amendment was none.
- 4. These Amended Articles of Incorporation were adopted on the 14 day of Mard, 2008.
- 5. The holders of Common Shares shall exchange each share of such stock for one (1) share of Voting Common stock and ten (10) shares of Non-Voting Common stock.
- 6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

MAR 28 2008 3:45 PM FR PROSKAUER ROSE 561 241 7145 TO 6041#21138001#18 P.04

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this \_\_\_\_\_\_\_\_\_, 2008.

ATTEST:

RICHARD CASTER, President

(CORPORATE SEAL)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

RICHARD CASTER, Registered Agent