Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735

Fax Number : (800)881-6761

PEFFICE STATES

FLORIDA NON-PROFIT CORPORATION

JASI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2000

JAN- 3-00 MON 12:30 PM #0000000075

ARTICLES OF INCORPORATION OF JASI, INC.

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ARTICLE I - CORPORATE NAME

The name of this corporation is: JASI, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

7665 Davie Road Extension Hollywood, FL 33024

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filling of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY 888 S.E. 3rd Avenue Suite 400 Ft. Lauderdale, FL 33316

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

PREPARED

LAYNE VEREBAY, P.A. ~ 588 S.E. 3RD AVENUE – SUITE 400 ~ FT. LAUDERDALE, FLORIDA 33316 ~ (954) 522-6484 –PL BAR NO: 442526

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ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

Stephen Andor 7665 Davie Road Extension Hollywood, FL 33024

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:

James Potts 7665 Davie Road Extension Hollywood, FL 33024

Vice President:

Stephen Andor 7665 Davie Road Extension Hollywood, FL 33024

Secretary:

Stephen Andor 7665 Davie Road Extension Hollywood, FL 33024

Treasurer:

James Potts 7665 Davie Road Extension Hollywood, FL 33024

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Stephen Andor 7665 Davie Road Extension Hollywood, FL 33024

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>30th</u> day of <u>December</u>, 1999.

LAYNE VEREBAY, P.A. ~888 S.E. 3RD AVENUE ~ SUITE 400 ~ FT. LAUDERDALE, FLORIDA 33116 ~ (954) 522-0484 ~ FL BAR NO: 442526

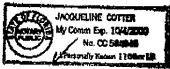
STEPHEN ANDOR

STATE OF FLORIDA

COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Stephen Andor to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this <u>30th</u> day of <u>December</u>, 1999.



NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR JASI, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33316

ACCEPTED this 30th day of December, 1999.

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