

**Florida Department of State**  
Division of Corporations  
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Katherine Harris, Secretary of State

**EFFECTIVE DATE**  
10-20-00

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**JK Palm Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
JK Palm Inc.

EFFECTIVE DATE  
6-20-00

### Article II. Address

The Corporation's mailing address is:  
JK Palm Inc.  
200 South Biscayne Boulevard, 20th Floor  
Miami FL 33131-2310

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Rossz Fiu Corporation  
200 South Biscayne Boulevard, 20th Floor  
Miami FL 33131-2310

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jacqueline Marin Chapuis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jan Carson Cheezem | FL Bar Member 335193  
Cohen | Fox P.A.  
200 South Biscayne Boulevard, 20th Floor  
Miami FL 33131-2310  
305-358-7605

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jan Carson Cheezem

Cohen | Fox P.A.

200 South Biscayne Boulevard, 20th Floor

Miami FL 33131-2310

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 20, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 23, 2000.

  
JAN CARSON CHEEZEM

by T. Hardy as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193

Cohen | Fox P.A.

200 South Biscayne Boulevard, 20th Floor

Miami FL 33131-2310

305-358-7605

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**JK Palm Inc.**

**REGISTERED AGENT/OFFICE:**

**Rossz Fiu Corporation  
200 South Biscayne Boulevard, 20th Floor  
Miami FL 33131-2310**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ROSSZ FIU CORPORATION  
by T. Hardy as attorney-in-fact

**Date: June 23, 2000**

**Jan Carson Cheezem | FL Bar Member 335193  
Cohen | Fox P.A.  
200 South Biscayne Boulevard, 20th Floor  
Miami FL 33131-2310  
305-358-7605**

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