Florida Department of State

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

Effective date

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000058420 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.

Account Number : 102450002676

Phone : (305)670-0201

Fax Number

: (305)670-6152

FLORIDA PROFIT CORPORATION OR P.A.

JAMA, INC.

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

B. McKnight NOV 0 7 2000

NOV-06-2000 17:09

COHEN CHASE HOFFMAN PA

3056706152

P.02

H00000058420

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF

JAMA, INC.

ARTICLE I - NAME

The name of this corporation is JAMA, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV -7 AM 9: 29

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 6^{th} day of November, 2000; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

PAR VALUE PER SHARE CLASS OF STOCK

100,000

\$0.01

Common

H00000058420

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 1856 Opeechee, Coconut Grove, Florida 33133. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

Alan R. Chase

9400 S. Dadeland Blvd, Suite 600 Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

ADDRESS

Jason T. Marucci

1856 Opeechee

Coconut Grove, Florida 33133

H00000058420

ARTICLE IX - INCORPORATOR

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

NAME

<u>ADDRESS</u>

Alan R. Chase

9400 S. Dadeland Blvd, Suite 600 Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6^{th} day of November, 2000.

Incorporator:

ALAN R. CHASE

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

ALAN R. CHASE

19 MA 7- VC

ECRETARY OF STATE

Pausersparavfilesvamavarticles