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PLEASE REPLY TO: ORLANDO

January 12, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT NO.: 7099 3400 0008 0387 6543

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JMX Enterprises, Inc.

Ladies and Gentlemen:

Enclosed for filing on behalf of the above-referenced corporation is one original Articles of Incorporation. Also enclosed is our firm's check in the amount of \$70.00 as payment of the \$35.00 filing fee and \$35.00 registered agent designation fee.

RISSMAN, WEISBERG, BARRETT, HURT,
DONAHUE & MCLAIN, P.A.

By:

Fontayne Willis, ALS
Secretary to James D. Kisio

T. Burch

JAN 18 2001

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FILED
01 JAN 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JMX ENTERPRISES, INC.

FILED
01 JAN 16 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **JMX Enterprises, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office address and the mailing address of this corporation shall be 8220 Lake Crowell Circle, Orlando, Florida 32836.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares."

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be Jack Jun Xie, and the registered office address of the corporation in the State of Florida shall be 8220 Lake Crowell Circle, Orlando, Florida 32836.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Jack Jun Xie
8220 Lake Crowell Circle
Orlando, FL 32836

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation are:

Jack Jun Xie
8220 Lake Crowell Circle
Orlando, Florida 32836

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 10th day of January, 2001.



Jack Jun Xie

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JMX Enterprises, Inc.
8220 Lake Crowell Circle
Orlando, Florida 32836

2. The name and address of the registered agent and office are:

Jack Jun Xie
8220 Lake Crowell Circle
Orlando, Florida 32836

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Date: January 10, 2001



Jack Jun Xie