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Tallahassee, Florida 32301
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HOLD
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UCC SERVICES
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833011/7875C

January 26, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

JGM Group Inc.

PO1000009900

☐ Plain/Confirmation Copy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 JAN 26 AM 11:17
RECEIVED
01 JAN 26 AM 10:10
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS
DIVISION

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*****78.75 *****78.75

TSMT JAN 26 2001

ARTICLES OF INCORPORATION
OF
JGM GROUP, INC.

01 JAN 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation shall be **JGM GROUP, INC.**

SECOND: The principal place of business and mailing address of this corporation shall be 1499 Southwest 30th Avenue, Suite 16, Boynton Beach, Florida 33426.

THIRD: The duration of the corporation shall be perpetual.

FOURTH: This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FIFTH: The aggregate number of shares of stock that the corporation is authorized to have outstanding at any one time is ten thousand (10,000), all of which shall have a par value of One (\$1.00) Dollar and are of the same class and are to be common shares.

SIXTH: The name and street address of the initial officers and directors of the corporation, who shall hold office until their successors are elected, are:

NAME AND ADDRESS

OFFICE

James J. O'Brien
1499 S.W. 30th Avenue, Suite 16
Boynton Beach, Florida 33426

President and Director

Ronald A. Gargano
1499 S.W. 30th Avenue, Suite 16
Boynton Beach, Florida 33426

Vice President and Treasurer and Director

David E. Mackey III
1499 S.W. 30th Avenue, Suite 16
Boynton Beach, Florida 33426

Vice President and Secretary and Director

SEVENTH: The name and address of the initial registered agent is:

Arthur J. Menor, Esquire
250 Australian Avenue South, Suite 500
West Palm Beach, FL 33401

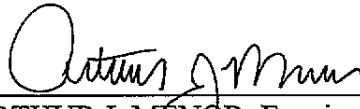
EIGHTH: The name and street address of the incorporator to these Articles of Incorporation is:

Arthur J. Menor, Esquire
250 Australian Avenue South, Suite 500
West Palm Beach, Florida 33401

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

TENTH: The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on this 25th day of January, 2001.


ARTHUR J. MENOR, Esquire

[ACKNOWLEDGMENT ON THE FOLLOWING PAGE]

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 25 day of January, 2001, by Arthur J. Menor, who is personally known to me or who has produced a valid _____ driver's license as identification.

OFFICIAL NOTARIAL SEAL:

Paulette M. Ferricane

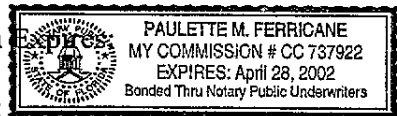
Paulette M. Ferricane

(type, print, or stamp name)

Notary Public

My Commission

Commission No.:

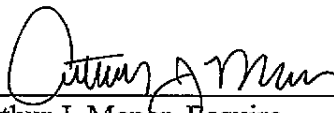


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 **JGM Group, Inc.**
2. The name and address of the registered agent and office is:

Arthur J. Menor, Esquire
250 Australian Avenue South, Suite 500
West Palm Beach, Florida 33401



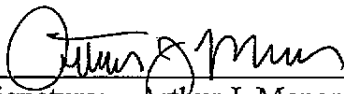
Arthur J. Menor, Esquire

01 JAN 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Title: Incorporator

Date: January 25, 2001

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 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.



Signature: Arthur J. Menor, Esquire
Registered Agent

Date: January 25, 2001