

Division of Corporations

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

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## To:

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

## From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

## FLORIDA PROFIT CORPORATION OR P.A.

The Jard Group, Incorporated

Certificate of Status	1
Certified Copy	0
Page Count	03
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01 FEB 14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight FEB 14 2001

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**ARTICLES OF INCORPORATION  
OF****The Jard Group, Incorporated**

The undersigned Randi Swatt, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE ONE      NAME**

The name of the corporation shall be The Jard Group, Incorporated

**ARTICLE TWO      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 123 NW 13th Street, #222, Boca Raton, Florida

**ARTICLE THREE      SHARES**

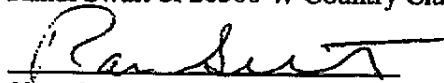
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one thousand (1000) of \$0. 01 value.

**ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be Randi Swatt of 20300 W Country Club Drive, #2, Aventura, FL 33180

**ARTICLE FIVE      INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are: Randi Swatt of 20300 W Country Club Drive, #2, Aventura, FL 33180



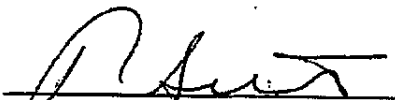

Signed

Randi Swatt - Incorporator

  
2/14/01  
Dated

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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.

Signed Randi Swatt  
Registered Agent  
2/14/01  
Dated

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#### ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:


Name	Mailing Address
Randi Swatt	20300 W Country Club Drive, #2, Aventura, FL 33180

#### ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
Randi Swatt

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