

P01000098177

ADORNO & ZEDER  
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE  
SUITE 1600  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 858-5555  
FACSIMILE (305) 858-4777  
www.adorno.com

FEDERAL EXPRESS

October 3, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

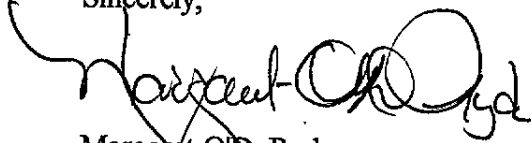
700004627957--9  
-10/09/01--01012--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JBE TECHNOLOGY GROUP, INC.

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation to me in the enclosed prepaid Federal Express envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,



Margaret O'D. Ryder  
Legal Assistant

MOR

cc: Edward M. Tighe (w/enc)

FILED  
01 OCT -8 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 10/9

**ARTICLES OF INCORPORATION  
OF  
JBE TECHNOLOGY GROUP, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is JBE Technology Group, Inc. Its principal office address and business mailing address is 305 South Andrews Avenue, Suite 505, Fort Lauderdale, Florida 33301.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or businesses permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 608 NE 13th Avenue, Fort Lauderdale, Florida 33304, and the initial registered agent of this Corporation at such office shall be Edward M. Tighe, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**FILED**  
01 OCT - 8 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

### **Name**

### **Address**

Jeffery B. Lang

606 NE 13th Avenue  
Fort Lauderdale, Florida 33304

Edward M. Tighe

608 NE 13th Avenue  
Fort Lauderdale, Florida 33304

James B. Swan

264 Woodlake Circle  
Deerfield Beach, Florida 33442

## **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

### **Name**

Edward M. Tighe

### **Address**

608 NE 13th Avenue  
Fort Lauderdale, Florida 33304

Incorporator

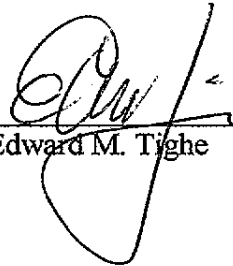


Edward M. Tighe,

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for JBE Technology Group, Inc., at the place designated in the Articles of Incorporation, Edward M. Tighe agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: October 1, 2001

  
\_\_\_\_\_  
Edward M. Tighe

**FILED**  
01 OCT - 8 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA