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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HODGSON RUSS LLP Account Number : 072720000242

Phone : (561)394-0500

Fax Number

: (561)394~3862

FLORIDA PROFIT CORPORATION OR P.A.

JAAG RISK MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

JAAG RISK MANAGEMENT, INC.

DIVISION OF CORPORATIONS

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ARTICLE 1

<u>NAME</u>

The name of this Corporation is JAAG RISK MANAGEMENT, INC.

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 20423 State Road #7, F6 #475, Boca Raton, Florida 33498.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 20423 State Road #7, F6 #475, Boca Raton, Florida 33498.

ARTICLE 4

PURPOSES AND POWERS

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

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common shares, having a par value of ONE CENT (\$.01) per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 20423 State Road #7, F6 #475, Boca Raton, Florida 33498, and the name of the initial registered agent of this Corporation at that office is Shelli A. Elmer.

ARTICLE 7

INCORPORATORS

The names and addresses of the Incorporators are Douglas F. Lilak, 20423 State Road #7, F6 #475, Boca Raton, Florida 33498 and Shelli A. Elmer, 20423 State Road #7, F6 #475, Boca Raton, Florida 33498.

The undersigned have executed these Articles of Incorporation this 19th day of November, 2001.

Douglas F. Lilak, Incorporator

Shelli A. Elmer, Incorporator

CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

JAAG RISK MANAGEMENT, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Shelli A Elmer

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SECRETARY OF STALL DIVISION OF CORPORATIONS