

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****JANACA HOLDINGS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION OF  
JANACA HOLDINGS, INC.

ARTICLE I - NAME

The name of the corporation is JANACA HOLDINGS, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL OFFICE/STREET ADDRESS OF CORPORATION,  
AND INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

JANACA HOLDINGS, INC.  
3048 N.W. 28 Terrace  
Boca Raton, FL 33434

*Prepared By:*

Philip J. Gouze, Esq.

Philip J. Gouze, P.A.

Attorney at Law

500 S.E. 6 Street, Suite 100

Fort Lauderdale, FL 33301

(954) 483-2595 - Florida Bar #182380

The street address of the Corporation's initial registered office is:

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3048 N.W. 28 Terrace  
Boca Raton, FL 33434

The Initial Registered Agent at that office is:

ANNAMARIA NEIHOFF

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of two (2) Directors. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the initial Board of Directors of this corporation is:

Name

Address

ANNAMARIA NEIHOFF

3048 N.W. 28 Terrace  
Boca Raton, FL 33434

JAMES NEIHOFF

3048 N.W. 28 Terrace  
Boca Raton, FL 33434

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

ANNAMARIA NEIHOFF

3048 N.W. 28 Terrace  
Boca Raton, FL 33434

ARTICLE VIII - DIRECTOR QUORUM

A quorum for a meeting of directors shall consist of a majority of the Directors.

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ARTICLE IX - AMENDMENT

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


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 17 day of July, 2002.

  
ANNAMARIA NEIHOFF

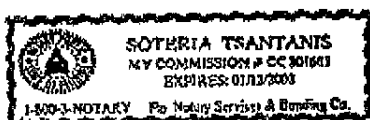
STATE OF FLORIDA        }  
COUNTY OF BROWARD    }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANNAMARIA NEIHOFF ☒ who is personally known to me, or ☐ who produced her Florida driver license as identification, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 17<sup>th</sup> day of July, 2002.

  
Notary Public

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That JANACA HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named ANNAMARIA NEHHOFF, 3048 N.W. 28 Terrace, Boca Raton, FL 33434 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
ANNAMARIA NEHHOFF  
REGISTERED AGENT

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