

PO2000094713

Jenlor Holdings, Inc.  
30 Windrush Court  
Oldsmar, FL 34677  
(727) 781-1142

August 8, 2002

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

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-08/30/02--01023--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

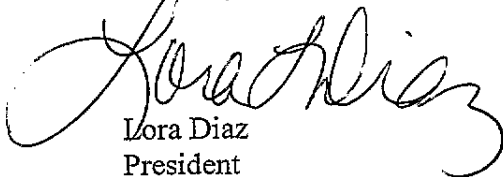
Enclosed you will find two original copies of the Articles of Incorporation for Jenlor Holdings, Inc. In addition, you will find a check made payable to the Division of Corporations in the amount of \$78.75 representing the filing fee, designation of registered agent fee and certified copy fee.

Please proceed with the necessary filing requirement to register the above corporation with the State of Florida.

I have included a pre-paid express mail envelope to return the filing to my address. I would appreciate receiving it at the earliest convenience.

If I can answer any question with regard to the above, please do not hesitate to contact me at (727) 781-1142.

Sincerely,

  
Lora Diaz  
President

FILED  
02 AUG 29 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
JENLOR HOLDINGS, INC.**

**FILED**

**02 AUG 29 AM 8:58**

**ARTICLE 1 - NAME**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is **Jenlor Holdings, Inc.**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The principal address of the corporation is 30 Windrush Court, Oldsmar, FL 34677 and the address of the initial registered office is 30 Windrush Court, Oldsmar, FL 34677; and the name of the initial registered agent of this corporation at that address is Lora Diaz.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Lora Diaz  
30 Windrush Court  
Oldsmar, FL 34677

Arnoldo Diaz  
30 Windrush Court  
Oldsmar, FL 34677

Jennifer L. Budd  
1757 Barn Owl Way  
Oldsmar, FL 34677

Kirk M. Budd  
1757 Barn Owl Way  
Oldsmar, FL 34677

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Lora Diaz, 30 Windrush Court, Oldsmar, FL 34677.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 the 20<sup>th</sup> day of August, 2002.

Lora Diaz  
Lora Diaz  
Incorporator

STATE OF FLORIDA  
COUNTY OF Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lora Diaz, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and she acknowledged before me that she executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20<sup>th</sup> day of August, 2002.

Danielle L. Beach  
NOTARY PUBLIC, State of Florida at Large  
My commission expires:



Danielle L. Beach  
My Commission CC795363  
Expires December 6, 2002

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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: JENLOR HOLDINGS, INC.

2. The name and address of the registered agent and office is:

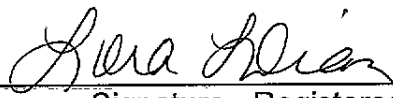
Lora Diaz  
30 Windrush Court  
Oldsmar, FL 34677

 Signature

President Title

8-20-02 Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

  
Signature - Registered Agent  
8-20-02

Date

02 AUG 29 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED