Division of Corporations

# 00/01/31

## Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

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JOELEE TECHNOLOGIES, INC.

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P. 2 FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

#### JOELEE TECHNOLOGIES, INC.

#### ARTICLE I NAME

The name of the corporation is JOELEE TECHNOLOGIES, INC. (the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 7200 Griffin Road, Davie, Florida 33314.

#### ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is Thomas F. Panza, and the address of the Corporation's registered office is c/o Panza, Maurer & Maynard, P.A., Bank of America Building, 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

#### ARTICLE IV INCORPORATOR

The name and address of the incorporator of the Corporation is: Thomas F. Panza, Panza, Maurer & Maynard, P.A., Bank of America Building, 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

#### ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

#### ARTICLE VI TERM

The Corporation shall have perpetual existence.

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#### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

#### ARTICLE IX DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Lee Ann Mathews 7200 Davie Road Davie, FL 33314

Joseph A. Mathews 7200 Davie Road Davie, FL 33314

## ARTICLE X EFFECTIVE DATE

Pursuant to Section 607.0203 of the Florida Business Corporation Act, the corporate existence of the Corporation shall commence effective September 17, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of September, 2002.

Thomas F. Panza, Incomposator

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#### ACCEPTANCE OF APPOINTMENT

#### OF REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

FAUSRVOSEPFINCECONVOLLES TECHNOLOGIES, INCIAOIPL.wpd

SECRETARY OF STATE TALLATIASSEE FLORIDA