

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.

JMB MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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INVESTS LIMITED

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be :
JMB MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

215 North Federal Highway
Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any
activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President & Secretary :

James H. Batmasian
215 N. Federal Highway
Boca Raton, Florida 33432

Director & Vice President & Treasurer :

Marta T. Batmasian
215 N. Federal Highway
Boca Raton, Florida 33432

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

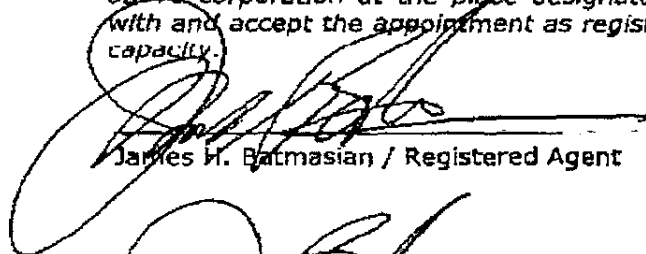
James H. Batmasian
215 N. Federal Highway
Boca Raton, Florida 33432

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

James H. Batmasian
215 N. Federal Highway
Boca Raton, Florida 33432

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


James H. Batmasian / Registered Agent

5/28/03
Date


James H. Batmasian / Incorporator

5/28/03
Date

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