

**P03000081631**

Florida Department of State  
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Phone : (516) 935-3940  
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**SECOND REQUEST**Date 7.24.03**FLORIDA PROFIT CORPORATION OR P.A.**~~J-T's Inc.~~J.T'S USA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 23, 2003

HUBCO

USA  
SUBJECT: JT'S INC.  
REF: W03000020956

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FAX Aud. #: H03000238936  
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**J T's USA Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**J T's USA Inc.**

2214 Summer Raye Court  
St. Cloud, FL 34772

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John J. Taylor**  
2214 Summer Raye Court  
St. Cloud, FL 34772

**Prepared By:**  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**John J. Taylor - President  
2214 Summer Raye Court  
St. Cloud, FL 34772**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**John J. Taylor  
2214 Summer Raye Court  
St. Cloud, FL 34772**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of July 2003.



John J. Taylor - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J T's USA Inc.

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

John J. Taylor

Name

2214 Summer Raye Court

(P.O. Box or Mail Drop Box NOT Acceptable)

St. Cloud, FL 34772

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



John J. Taylor  
SIGNATURE

July 22, 2003

(Date)

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