

**Electronic Articles of Incorporation
For**

P04000003672
FILED
January 05, 2004
Sec. Of State

JANE & THE HOLDING COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JANE & THE HOLDING COMPANY INC.

Article II

The principal place of business address:

360 LAKE SEMINARY CIRCLE
MAITLAND, FL. 32751

The mailing address of the corporation is:

360 LAKE SEMINARY CIRCLE
MAITLAND, FL. 32751

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JANE D HARRISON
360 LAKE SEMINARY CIRCLE
MAITLAND, FL. 32751

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANE D. HARRISON

Article VI

The name and address of the incorporator is:

MICHAEL J. HARRISON
360 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751

Incorporator Signature: MICHAEL J. HARRISON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL J HARRISON
360 LAKE SEMINARY CIRCLE
MAITLAND, FL. 32751

Title: S
JANE D HARRISON
360 LAKE SEMINARY CIRCLE
MAITLAND, FL. 32751