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CHASEWOOD PLAZA - SUITE 30 6390 W. INDIANTOWN ROAD JUPITER, FLORIDA 33458-4657 (561) 744 - 4600



Attorneys at Law

RICHARD P. GUMSON * ADAM S. GUMSON

also admitted to New York Bar

February 2, 2004

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: J.P.O. Inc.

Gentlemen:

In response to your 1/28/04 letter, enclosed is our check in the amount of \$70.00, made payable to the Department of State, in payment of the filing fee. The check was inadvertently omitted from our initial letter and we apologize for any inconvenience this oversight may have caused you.

Kindly file the previously forwarded Articles of Incorporation and return the stamped copies along with your customary receipt.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely

JUPITER LAW CENTER

idam S. Gumson

ASG/knc Encs.

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ARTICLES OF INCORPORATION

OF

04 FEB -4 PM 3: 11

SECRILLARI OF STATE TALLARIASSEE, FLORIDA

J.P.O., INC.

The undersigned, acting as Incorporators of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is:

J.P.O., INC.

ARTICLE II

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The Corporation is organized to conduct any and all lawful business.

ARTICLE IV

The capital stock authorized the par value thereof and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
1,000	\$ 1.00	Common

ARTICLE V

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.



ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

ARTICLE VIII REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: c/o JUPITER LAW CENTER, Chasewood Plaza - Suite 30, 6390 W. Indiantown Road, Jupiter, Florida 33458-4657, with the privilege of having its offices and branch offices at other places within or without the State and the name of its initial registered agent at such address is: ADAM S. GUMSON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

Registered Agent's Acceptance:

ADAM S. GUMSON

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

<u>NAME</u>

ADDRESS

J.P. O'CONNOR

15225 79th Terrace North Palm Beach Gardens, FL 33418

ARTICLE X

The name and address of the Incorporator is:

NAME

ADDRESS

J.P. O'CONNOR

15225 79th Terrace North Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of incorporation on this

day of January, 2004

P. D'CONNOR

STATE OF FLORIDA) SS.: COUNTY OF PALM BEACH)

Driver's License as identification.

The foregoing instrument was acknowledged before me this $2/\frac{ST}{2}$ day of January, 2004, by J.P.O'CONNOR, who is personally known to me or who have produced a

NOTARY PUBLIC - STATE OF FLORIDA

Commission # DD 018047
Expires April 17, 2005
Bonded Thru
Atlantic Bonding Co., Isa.

NOTARY'S NAME PRINTED, STAMPED OR TYPED