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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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Herbert Elligtt Attorney at Kaw

623 EAST TARPON AVENUE TARPON SPRINGS, FLORIDA 34689 (727) 942-3632 FAX (727) 939-2974

April 13, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: JZ of Winter Haven, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for JZ of Winter Haven, Inc., together with our check in the amount of \$78.75 to cover the filing fee.

ery truly yours,

Kindly file the originals and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Enclosures

ARTICLES OF INCORPORATION

OF

JZ of Winter Haven, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

JZ OF WINTER HAVEN, INC.

The principal place of business of this corporation shall be:

5780 West Shore Drive New Port Richey, Florida 34652 FILED

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SECRETARY OF STATE
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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

5780 West Shore Drive New Port Richey, Florida 34652

The initial registered agent of the corporation is James Terovolas, whose address is 5780 West Shore Drive, New Port Richey, Florida, 34652.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director is:

James Terovolas

5780 West Shore Drive New Port Richey, Florida 34652

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James Terovolas

5780 West Shore Drive New Port Rickey, Florida 34652

ARTICLE X. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

James Terovolas 5780 West Shore Drive New Port Richey, Florida 34652

James Terovolas

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13 day of April, 2004 by James Terovolas.

HERBERT ELLIOTT

Notary Public - State of Florida

Ly Commission Expressivi 28, 2008

Commission + DD 104088

My Commission Expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

James Terovolas

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SECRETARY OF STATE
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