

# **Electronic Articles of Incorporation For**

P04000108614  
FILED  
July 22, 2004  
Sec. Of State  
jshivers

JANUS ENTERPRISES, 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:

JANUS ENTERPRISES, INC.

## **Article II**

The principal place of business address:

319 CLEMATIS STREET  
SUITE 525  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

319 CLEMATIS STREET  
SUITE 525  
WEST PALM BEACH, FL. 33401

## **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:

100,000,000

## **Article V**

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

JOSEPH I EMAS  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JOSEPH I. EMAS

### **Article VI**

The name and address of the incorporator is:

JOSEPH I. EMAS  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH I. EMAS

### **Article VII**

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

Title: P  
FRANK SPEIGHT  
319 CLEMATIS STREET, SUITE 525  
WEST PALM BEACH, FL. 33401

Title: VP  
ALEXANDER HOLTERMANN  
319 CLEMATIS STREET, SUITE 525  
WEST PALM BEACH, FL. 33401

Title: T  
MORGAN J WILBUR IV  
319 CLEMATIS STREET, SUITE 525  
WEST PALM BEACH, FL. 33410

Title: S  
TIM ELLIS  
319 CLEMATIS STREET, SUITE 525  
WEST PALM BEACH, FL. 33401

### **Article VIII**

The effective date for this corporation shall be:

07/22/2004