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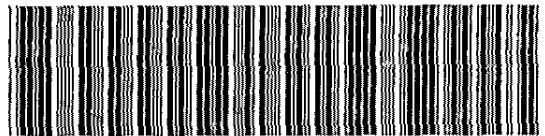
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04 SEP 15 AM 11:50  
SECRETARY OF STATE  
ALL AMASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JANUARY PARK INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 31, 2004

LAZARUS

SUBJECT: JANUARY PARK INC.  
Ref. Number: W04000032995

We have received your document for JANUARY PARK INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct article V.,

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 304A00052874

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04 SEP 15 PM 3:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 SEP 15 AM 11: 5

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JANUARY PARK INC.**

**ARTICLE I – NAME**

The name of this Corporation is JANUARY PARK INC.

**ARTICLE II – DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III – PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United State and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is *Gustavo Stella*. The principal place of business of the corporation shall be 1680 Michigan Ave Suite 700, Miami Beach 33139.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This Corporation shall be having 1 Directors Initially. The number of Director may be increased or decreased from time to time by the Bylaws, but shall never be less than One.

The name and address of the initial Director is:

GUSTAVO STELLA                      1680 Michigan Ave. Suite 700  
Miami Beach, Fl 33139

**ARTICLES VII – LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s), President, or Director(s).

**ARTICLES VIII – INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLES IX – PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of (L.P.I.) the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

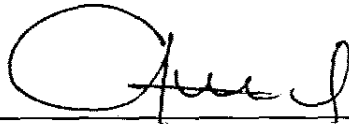
**ARTICLES X – INCORPORATOR**

The person signing these articles is Gustavo Stella...

**ARTICLES XII – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Agosto 26, 2004.

A handwritten signature in black ink, appearing to read 'Gustavo Stella', is written over a horizontal line.

**Gustavo Stella**

APPROVED  
AND  
FILED

04 SEP 15 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ACCEPTANCE BY REGISTERED AGENT**


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 designating the registered office/registered agent, in the state of Florida.

JANUARY PARK INC, a Corporation organized under the laws of the State of Florida has name *Gustavo Stella* 1680 Michigan Ave. Suite 700 Fl, 33139, MIAMI DADE County, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Gustavo Stella

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR JANUARY PARK INC. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS /HER DUTIES.**

Dated this Agosto 26, 2004

  
\_\_\_\_\_  
Gustavo Stella