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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870

Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Jupiter Private Equity Corp.

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Capital Connection, Inc. SO/10 197 ON 00:11 SO, 22/10 850 222 1222

1/27/2005 8:02 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State ·

January 27, 2005

YOUR CAPITAL CONNECTION, INC.

SUBJECT: JUPITER PRIVATE EQUITY CORP.

REF: W05000004237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6962.

Valerie Ingram Document Specialist New Filings Section

FAX Aud. #: H05000021904 Letter Number: 805A00005604

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2005 JAN 26 AM 10: 05

ARTICLES OF INCORPORATION

TO LAHASSEE FLORIDA

OF

Jupiter Private Equity Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Jupiter Private Equity Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 241 South Beach Road, Hobe Sound, Florida 33455.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Colette K. Meyer Esq., 1070 E. Indiantown Rd., Suite 312, Jupiter, FL 33477.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DERECTORS

The name and address of the initial Board of directors is President: Stanley S. Trotman, Jr., 241 South Beach Road, Hobe Sound, Florida 33455.

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 26th day of January 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Storey Plano

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2005 JAN 26 AM 10: 05

CERTIFICATE OF DESIGNATION

ALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: Icopiter Priva	te Equity Corp.	
· · · · · · · · · · · · · · · · · · ·	:	
2. The name and street address of the registered agent and office	eis: Colette K. May	er, Est
1070 E. Indiantown Rd, Sc	te 312	
Japiter, FL 33477		<u> </u>

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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CAPITAL CONNECTION