

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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05 MAY 26 AM 10:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Janus to Central Florida, Inc.

Certificate of Status	0
Certified Copy	1
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5/27/05
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Janus to Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

405 North Wabash Avenue
Suite 2313
Chicago, Illinois 60611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The conduct of any and all lawful business allowed under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(omitted)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporate System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

K. Thomas Stevens
111 West Jackson Blvd.; #1400
Chicago, Illinois 60604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jeffrey R. Graves
Assistant Secretary

Signature/Registered Agent

26 May 2005

Date

Signature/Incorporator

26 May 2005

Date