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SECRETARY OF STATE

# GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE

West Palm Beach, Florida 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
CINDY A. CRAWFORD

TELEPHONE (561) 478-1111

Telecopier (561) 478-2433

February 21, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation for JJI Investments, Inc.

To Whom It May Concern:

Please find enclosed two (2) original duly executed Articles of Incorporation for JII Investments, Inc.

Please file the enclosed Articles of Incorporation with the Florida Department of State. We have enclosed this office's check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) for your fee for filing these Articles. Once filed, please return me a certified copy of the filed Articles of Incorporation. We have provided you with a self addressed, stamped envelope for your use.

If you need anything further or have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

William J. Marell

WJM/ap enclosures

ce: JJI Investments, Inc. 06-063

FILED

#### ARTICLES OF INCORPORATION

06 FEB 24 PM 1:44

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### JJI INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

NAME

The name of this corporation is:

JJI Investments, Inc.

#### ARTICLE II

#### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

# TERM OF EXISTENCE

The corporation shall exist perpetually.

# ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place Suite 1101 West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell, Esquire

#### ARTICLE VI

#### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

2008 SW Wood Duck Lane Palm City, Florida 34990

#### ARTICLE VII

#### **DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

#### INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is:

Debra Campany 2008 SW Wood Duck Lane Palm City, Florida 34990

# ARTICLE IX

#### INCORPORATOR

The name and address of the incorporator of these Articles of

Incorporation is:

Debra Campany 2008 SW Wood Duck Lane Palm City, Florida 34990

# ARTICLE X

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Debra Campany

illora Campany

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of February, 2006, by Debra Campany, who is personally known to me or who has produced as identification, and who did (did not) take an oath.

Notary Public, State of Florida

My Commission Expires:

William J Mareli
My Commission DE306809
Expires June 95, 2006

# <u>AND</u> ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That JJI Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, has named William J. Marell, Esquire as its agent to accept service of process within Florida.

Debra Campany

Title: Director

Date: 14.21 2006

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

William J. Marell, Esquire

Date: 1 221-66

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