

To: FL Dept. of State
Subject: 000399.81586

From: Katie Wonsch

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JUNO & JOVE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

*Amend
@ 2/8/08*

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JUNO & JOVE, INC.**

Pursuant to the provisions of § 607.1007, Florida Statutes, this Florida for profit corporation does hereby adopt the following Amended and Restated Articles of Incorporation. The amendment was approved by the Board of Directors. The Articles of Incorporation of JUNO & JOVE, INC are hereby amended and restated as follows:

ARTICLE I - NAME

The name of this Corporation is: JUNO & JOVE, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO MILLION (2,000,000) Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1343 Main Street, Suite 501, Sarasota, FL 34230.

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1990 Main Street, Suite 700, Sarasota, Florida 34236, and the Registered Agent at such office is Johnson S. Savary, Jr., Esq.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each Member of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Olivia N. Bono | <u>1350 Main St. #203</u> <u>Sarasota, FL 34236</u> |
| Stacie E Bono | <u>PO Box 44108</u> <u>SARASOTA FL</u> |

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JoAnn Bono

P.O. Box 49108
Sarasota, FL 34230

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

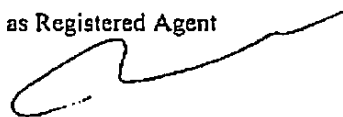
The undersigned has executed these Articles this 4th day of February, 2008

JUNO & JOVE, INC., a Florida
corporation

By: 
Olivia N. Bono, President

Having been named as Registered Agent and to accept service of process for JUNO & JOVE, INC., a Florida corporation, at the place designated in the Articles, I hereby 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

2-4-08
Date


Johnson S. Savary, Jr., Esq.
Registered Agent

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