

**Electronic Articles of Incorporation  
For**

P07000070148  
FILED  
June 15, 2007  
Sec. Of State  
jshivers

JANUS INVESTMENT & CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

JANUS INVESTMENT & CONSULTING, INC.

**Article II**

The principal place of business address:

3010 AVENUE C  
SUITE B  
HOLMES BEACH, FL. US 34217

The mailing address of the corporation is:

P. O. BOX 1421  
ANNA MARIA, FL. US 34216

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

MARGARET SHOAF  
2100 SOUTH TAMiami TRAIL  
SUITE 200  
SARASOTA, FL. 34329

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARGARET SHOAF

### **Article VI**

The name and address of the incorporator is:

OLIVER PETEREIT  
P. O. BOX 1421

ANNA MARIA, FL 34216

Incorporator Signature: OLIVER PETEREIT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST  
OLIVER PETEREIT  
3010 AVENUE C  
HOLMES BEACH, FL. 34217 FL