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## Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173

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### FLORIDA PROFIT/NON PROFIT CORPORATION

JSS HOLDINGS, INC.

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#### ARTICLES OF INCORPORATION

OF

#### JSS HOLDINGS, INC.

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

#### ARTICLE I NAME

The name of the corporation is JSS HOLDINGS, INC., (hereafter called the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation is:

1221 Brickell Avenue Suite 2660 Miami, FL 33131

#### ARTICLE III **PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business.

#### ARTICLE IV **CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 515 East Park Avenue Tallahassee, FL 32301. The name of the Corporation's initial registered agent at that office is CorpDirect Agents, Inc.

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#### ARTICLE VI INITIAL DIRECTOR

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until his successors are duly elected and qualified are:

John Sicilian 1221 Brickell Avenue Suite 2660 Miami, FL 33131

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator of the Corporation is Robin E. Schafer, One S.E. Third Avenue, 25<sup>th</sup> Floor, Miami, Florida 33131.

# ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, has executed these Articles of Incorporation this August 10, 2007.

Robin E. Schafer, Esq., Incorporator

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#### CERTIFICATE OF ACCEPTANCE BY

#### **REGISTERED AGENT**

Pursuant to the provisions of Section 607,0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of JSS HOLDINGS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

13th, 2007.

CORPDIRECT AGENTS, INC.,

as register agent

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By: MACHICA

Name Patricia Tadlock Title: Assistant Secretary

SECRETARY OF STATE