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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 SEP - 6 P 12:56

FILED

9-7-07  
cc

RICHARD C. WATSON  
1850 SW 11<sup>TH</sup> STREET  
MIAMI, FL 33135  
305-649-5040

August 30, 2007

CIS/CSC  
1201 Hays St.  
Tallahassee, FL 32301

re: **THE PAUL JORDAN GROUP, INC.**

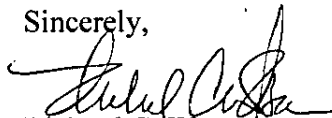
Dear Sir or Madam:

Please find enclosed for filing, the original and one copy of the Articles of Incorporation of the above referenced corporation along with all pertinent filing fees.

Kindly return a certified copy to us for our records via regular mail. A stamped self-addressed envelope has been provided for this.

Thank you in advance for your cooperation.

Sincerely,



Richard C. Watson

**ARTICLES OF INCORPORATION  
OF  
THE PAUL JORDAN GROUP, INC.**

**FILED**  
2001 SEP - 6 P 12:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**I  
NAME**

The name of the Corporation is: **THE PAUL JORDAN GROUP, INC.**

**II  
PERPETUAL EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State, unless otherwise stated below.

**III  
PURPOSE AND POWERS**

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**IV  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of common stock having no par value.

**V  
PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of the corporation is 1850 SW 11<sup>th</sup> Street, Miami, Florida 33135. The registered agent is **RICHARD C. WATSON**, whose address is 1850 SW 11<sup>th</sup> street, Miami, Florida 33135.

## **VI**

### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as provided in the By-laws. The manner in which the directors are to be elected or appointed is as stated in the By-Laws. The name and address of the initial Director of this Corporation is RICHARD C. WATSON, 1850 SW 11<sup>TH</sup> Street, Miami, Florida 33135.

## **VII**

### **INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is RICHARD C. WATSON, 1850 SW 11<sup>TH</sup> Street, Miami, Florida 33135.

## **VIII**

### **EXECUTIVE COMMITTEE**

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

## **IX**

### **INDEMNIFICATIONS**

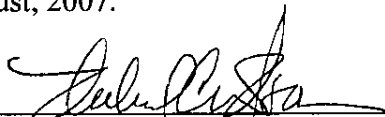
The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

X

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

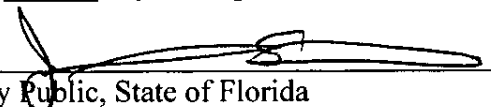
IN WITNESS WHEREOF, the undersigned incorporator(s) executed these Articles of Incorporation this 30 day of August, 2007.

  
\_\_\_\_\_  
RICHARD C. WATSON  
Incorporator

STATE OF FLORIDA       )  
                                  )    SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared «IncorporatorName», who produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31<sup>st</sup> day of August, 2007.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

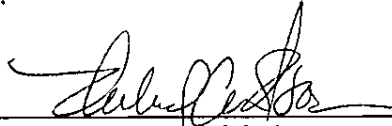


JORDANA SELIGMANN  
MY COMMISSION # DD 560430  
EXPIRES: June 5, 2010  
Bonded Thru Budget Notary Services

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **THE PAUL JORDAN GROUP, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 30 day of August, 2007.



RICHARD C. WATSON  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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