

Jan 28 2008 3:08PM

FLORIDA CORPORATE SERVICES

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

JBT Family, Inc.

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Electronic Filing Menu

Corporate Filing Menu

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T. Burch JAN 29 2008

H08000023151 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

JBT FAMILY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3400 NANCY COURT

PLANO TEXAS 75023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

JOSH B THOMAS

3400 NANCY COURT

PLANO TEXAS 75023

DIRECTOR & TREASURER:

LAURIE H THOMAS

3400 NANCY COURT

PLANO TEXAS 75023

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H08000023151 3

H08000023151 3

PAGE 2 JBT FAMILY, INC.

DIRECTOR & SECRETARY:

JENNIFER E THOMAS
3400 NANCY COURT
PLANO TEXAS 75023

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JOSH B THOMAS
3400 NANCY COURT
PLANO TEXAS 75023

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X. Tina Maki TINA MAKI, PRESIDENT
A1A REGISTERED AGENT INC. / Registered Agent's Signature

Josh B Thomas
JOSH B THOMAS / INCORPORATOR

1/25/08
DATE

H08000023151 3