P08000027399

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
- (Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

#70-CF



600119095736

03/11/08--01001--009 **175.00

FILED

08 HAR IL PH 1: 17

SECRETARY OF STATE
ASSESSED FI ORIDA

S# 3/14



A PROFESSIONAL ASSOCIATION

From the Desk of:

GENE K. GLASSER Trade Centre South, Suite 700 100 West Cypress Creek Road Fort Lauderdale, Florida 33309 954-491-1120 (Office) 954-771-9264 (Fax) Gene.Glasser@gmlaw.com

February 26, 2008

Via Federal Express Ms. Gretchen Harvey **Document Specialist Supervisor** Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Janower Properties, Inc., a Florida corporation Janower Properties, Inc., a Michigan corproation

Dear Ms. Harvey:

As instructed enclosed are the Articles of Incorporation and Merger for the above referenced corporations. Please send confirmation of the filings by fax to the attention of Mallory Villanueva, at (954) 771-9264.

Should you require additional information, please contact my Paralegal, Mallory Villanueva. at Ext. 1202. Your assistance in this matter is greatly appreciated.

Very truly yours,

GENE K. GLASSER

GKG/mv/Enclosures

G:\DOC\$\COR\14576\0001\LTR\2950348,DOC

Locations Throughout Florida

Fort Lauderdale

Orlando

Aventura

Boca Raton

West Palm Beach

ARTICLES OF INCORPORATION

OF

JANOWER PROPERTIES, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be JANOWER PROPERTIES, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 7723 Wind Key Drive, Boca Raton, Florida 33434.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 10, 11 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be Gene K. Glasser, Esq., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE VII

DIRECTORS: The corporation shall have three (3) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are Jeffrey Alan Janower, Todd Lawrence Janower, and Alyse Beth Steinborn, whose address is 7723 Wind Key Drive, Boca Raton, Florida 33434.

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is Jeffrey Alan Janower, whose address is 7723 Wind Key Drive, Boca Raton, Florida 33434.

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation on the 8th day of February 2008.

FFREY ALAN JANOWER

SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for JANOWER PROPERTIES, INC., at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 2- 15-07, 2008

Gene K. Glasser, ESQ.

OBMAR IL PM 1: 17
SECRETARY OF STATE
TALL AHASSES FLORING

G:\DOC\$\COR\14576\0001\CORP\27W0321.DOC