

Electronic Articles of Incorporation For

P08000029063
FILED
March 19, 2008
Sec. Of State
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JUPITER BOARDROOM, 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:

JUPITER BOARDROOM, INC.

Article II

The principal place of business address:

2885 JUPITER PARK DRIVE
SUITE 1200
JUPITER, FL. US 33458

The mailing address of the corporation is:

4702 CADIZ CIRCLE
PALM BEACH GARDENS, FL. US 33418

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:

1000

Article V

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

NATHAN H NEWMAN CEO
4702 CADIZ CIRCLE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: NATHAN NEWMAN

Article VI

The name and address of the incorporator is:

NATHAN NEWMAN
4702 CADIZ CIRCLE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: NATHAN NEWMAN

Article VII

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

Title: CEO
NATHAN H NEWMAN
4702 CADIZ CIRCLE
PALM BEACH GARDENS, FL. 33418 US

Title: VP
MICHAEL J EPSTEIN
12462 AVILES CIRCLE
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

03/15/2008