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S. HAWKES

MAY U 1 7009

EXAMINER



77 East John Street
Hicksville, New York 11801
Tel: (800) 443-8177 • (516) 935-3940
Fax (800) 293-4075 • (516) 935-3088
e-mail- orders1@hubco1.com

FLORIDA STATE FILING

April 27, 2009

RE: Jan Enterprises LLC

To whom it may concern:

Please file the following Articles of Incorporation with Statement of Conversion.

If there are any questions please call Mary at the above 800 tel. (ext. 188).

I would like to request EXPEDITED SERVICE

Enclosed is a check in the amount of \$103.75

Pleas send back to us One (1) Certificate of Status

Please **OVERNIGHT** This filing back to us upon completion Via UPS Account #12X104.

PLEASE RETURN ALL DOCUMENTS TO HUBCO

Thank You,

Bruce B. Hubbard

FL Division of Corporation 2661 Executive Center Circle W. Tallahassee, FL 32301 Certificate of Conversion
For

"Other Business Entity"
Into
Florida Profit Corporation



This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Jan Enterprises LLC (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a Limited Liability Company (Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) Florida first organized, formed or incorporated under the laws of (Enter state, or if a non-U.S. entity, the name of the country) May 21, 2007 (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: Jan Enterprises Inc. (Enter Name of Florida Profit Corporation) 5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed

therein.)

Signed this 20th day of	<u>April</u>	, 20 <u>09</u>	 ,	
Required Signature for Florida Profit Co	orporation:	n :	0 = 5	
Signature of Chairman, Vice Chairman, Diselected, an Incorporator: Printed Name: Wayne D. Johnson	Clepel D	Language resident	tbeen to	
Required Signature(s) on behalf of Other signature(s).] Signature: Www. D. khnu	r Business En	tity: [See below for required		
Printed Name: Wayne D. Johnson		Title: President		
Signature:Printed Name:		Title;		
Signature: Printed Name:		Title:		
Signature:Printed Name:		Title:		
Signature: Printed Name:		Title:		
Signature: Printed Name:		Title:		
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.				
If Florida Limited Partnership or Limite Signatures of ALL General Partners.	d Liability Lin	nited Partnership:		
If Florida Limited Liability Company: Signature of a Member or Authorized Repres	sentative.			
All others: Signature of an authorized person.				
Fees:				
Certificate of Conversion: \$35.00 Fees for Florida Articles of Incorpo Certified Copy: \$8.75 (Optional) Certificate of Status: \$8.75 (Option				

Page 2 of 2

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

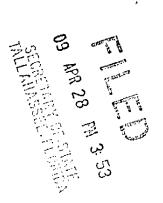
The name of the corporation shall be:

Jan Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Jan Enterprises Inc. 1201 S. Ocean Blvd., Suite 12 Pompano Beach, FL 33062



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne D. Johnson 1201 S. Ocean Blvd., Suite 12 Pompano Beach, FL 33062

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Wayne D. Johnson - 2174 Deer Creek Way, Deerfield Beach, FL 33442 - President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wayne D. Johnson 2174 Deer Creek Way Deerfield Beach, FL 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of April 2009.

Wayne D. Johnson - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Jan Enterprises Inc.	18 TA
2. The name and address of the regist	tered agent and office is:	Sign of the second seco
	Wayne D. Johnson	53
	Nøme	
	1201 S. Ocean Blvd., Suite 12	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Pompano Beach, FL 33062 (City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Wayne D. Johnson

SIGNATURE

April 20, 2009

(Date)