

Nov 7, 2011 1:19PM

No. 1174 PP. 1 of 1

P11000096791

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000265217 3)))



H110002652173ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CHERRY & EDGAR, P.A.
Account Number : 072100000272
Phone : (561) 471-7767
Fax Number : (561) 471-7974

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RCherry@cherryedgarlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

JMT Romania, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2011 NOV -7 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 NOV -7 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. BUREAU NOV 8, 2011

FAN: H11000265217 3

**ARTICLES OF INCORPORATION
OF
JMT ROMANIA, INC.**

**ARTICLE I
Name**

The name of the corporation is **JMT ROMANIA, INC.**, and its principal business address
2300 North Dixie Highway, West Palm Beach, Florida 33407

**ARTICLE II
Duration**

This corporation shall have perpetual existence.

**ARTICLE III
Purpose**

This corporation is organized for the transaction of any and all lawful business as allowed
under the laws of the State of Florida with respect to corporations, as those laws now exist or as
they may hereafter provide.

THIS DOCUMENT WAS PREPARED BY:

Richard G. Cherry, Esq.
CHERRY, EDGAR & SMITH, P.A.
Square Lake South
8409 Military Trail, Suite 123
Palm Beach Gardens, Florida 33410
(561) 471-7767 (Telephone)
(561) 471-7974 (Facsimile)
Florida Bar No.: 303860

FAN: H11000265217 3

FILED
2011 NOV - 7 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAN: H11000265217 3

ARTICLE IV
Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8409 North Military Trail, Suite 123, West Palm Beach, Florida 33406, and the name of the initial registered agent of this corporation at the address is Richard G. Cherry.

ARTICLE VI
Incorporators

The name and address of the person signing these articles is:

| | |
|-------------------|------------------------------|
| Richard G. Cherry | 8409 North Military Trail |
| | Suite 123 |
| | Palm Beach Gardens, FL 33410 |

ARTICLE VII
Directors/Officers

The name and address of the sole director and officer of this corporation is:

| | |
|-----------------|---------------------------|
| Paul Martinelli | 2300 North Dixie Highway |
| | West Palm Beach, FL 33407 |

ARTICLE VIII
Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

FAN: H11000265217 3

FAN: H11000265217 3

ARTICLE IX
Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI
Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

FAN: H11000265217 3

Nov. 7. 2011 1:20PM

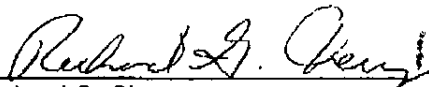
No. 3174 P. 5

FAN: H11000265217 3

ARTICLE XII
Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

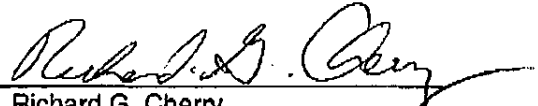
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of November, 2011.


Richard G. Cherry

FILED
2011 NOV - 7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
Richard G. Cherry

DATE: November 7, 2011

R:\MARTINELLI\CORPORATE\JMT ROMANIA - ART INC.DOC

FAN: H11000265217 3