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RAYMOND P. VIRGILIO, CPA
5331 Commercial Way, Suite 100
Spring Hill, Florida 34606
(904) 596-1985 Phone
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 PM 11:38

Secretary of State
Division of Corportions
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Janet's Coach, Inc. and my check to cover the fee.

Please return the approved Articles to us at the above address. If you have any questions, please do not hesitate to contact us.

Sincerely,

Raymond P. Virgilio ls

Raymond P. Virgilio, CPA

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RPV/ls

Encl.

SDC

ARTICLES OF INCORPORATION

OF

JANET'S COACH, INC.

We the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under of provisions of Chapter 607 of the Statutes of The State of Florida.

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ARTICLE I

The Name of this Corporation shall be:

JANET'S COACH, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be as follows:

a) To engage in any business or economic pursuit not prohibited by the laws of The State of Florida.

b) To hold, lease, rent or sell such business or businesses, and to do any and all things necessary and pertinent to said business.

c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and, in general, either alone or in association with others, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE III

The authorized capital stock of this Corporation shall consist of FIVE HUNDRED (500) no-par value shares. The transfer of the Corporation shares will be restricted. No share will be transferred, gifted, sold or bequeathed to any person or entity without the unanimous approval of all shareholders of the Corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of The United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than one thousand ($1000) dollars.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be at: [illegible] Commercial Way, Suite [illegible], Spring Hill, [illegible] 34606.

ARTICLE VII

The number of directors shall be one, but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and Post Office addresses of the members of the First Board of Directors, the President, Secretary, Vice-President and Treasurer are:

PRESIDENT/SECRETARY/TREASURER: Janet Bohn, 5331 Commercial Way, Suite 109, Spring Hill, Florida 34606

ARTICLE IX

The names and Post Office addresses of the subscribers to this Certificate of Incorporation are:

Janet Bohn, 5331 Commercial Way, Suite 109, Spring Hill, Florida 34606

ARTICLE IX

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its stockholders and directors are hereby adopted as part of this Certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the

Corporation is or are parties to or interested in such contract, act or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

b.) The corporation will not be dissolved through filing or administratively without the unanimous approval of all the shareholders of the Corporation

WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Hernando County, State of Florida, for the uses and purposes aforesaid.

Janet Bohn

Janet Bohn, President

STATE OF FLORIDA)
COUNTY OF HERNANDO)

The foregoing instrument was acknowledged before me this January 17th, 1995 (date) by Janet Bohn who have produced Florida Drivers License as identification and who did (not) take an oath.

In witness whereof, I have hereunto set my hand and official seal in the County and State aforesaid, this 17th day of January, 1995.

My commission expires:
June 3, 1998

Geraldine C Meurant
Geraldine C. Mourant
Notary Public

Official Seal
GERALDINE C. MEURANT
Notary Public, State of Florida
My comm. expires June 3, 1998
No. CC373390

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

JANET'S COACH, INC.

First, that JANET'S COACH, INC. organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the Town of Spring Hill, County of Hernando, State of Florida, has named Janet Bohn, situated at 5331 Commercial Way, Suite 109, Spring Hill, County of Hernando, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Janet Bohn

Janet Bohn

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