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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J. RINI, INC.
FAX AUDIT NUMBER: H95000001337
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**ARTICLES OF INCORPORATION
OF
J. RINI, INC.**

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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

J. RINI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
**9157 FROUDE AVE
SURFSIDE, FLORIDA 33154**

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a per value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

**JENNIFER C TAGLIARINI
9157 FROUDE AVE
SURFSIDE, FLORIDA 33154**

ARTICLE V INCORPORATOR(S)

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

**JENNIFER C TAGLIARINI
9157 FROUDE AVE
SURFSIDE, FLORIDA 33154**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JENNIFER C TAGLIARINI
9157 FROUDE AVE
SURFSIDE, FLORIDA 33154**

H9 500 000133 7

Richard L. Dean, Esq.
(FBN. 362263)(305) 776.1001
6363 N.W. 6 Way
Suite 210
Ft. Laud., FL 33309

H9 500 000133 7

The undersigned has(have) executed these Articles of Incorporation this date:
JANUARY 30, 1995

Jennifer C. Tagliarini
JENNIFER C TAGLIARINI, Incorporator

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **J. RINI, INC.**
2. The name and address of the registered agent and office is:
JENNIFER C TAGLIARINI
9157 PROUDE AVE
SURFSIDE, FLORIDA 33154

SIGNATURE *Jennifer C. Tagliarini*
TITLE: **PRESIDENT**

DATE: **JANUARY 30, 1995**

Having been named Registered Agent 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jennifer C. Tagliarini
Registered Agent
JENNIFER C TAGLIARINI
9157 PROUDE AVE
SURFSIDE, FLORIDA 33154

JANUARY 30, 1995
DATE

H9 500 000133 7

H9 500 000133 7

STATEMENT (OF SOLE INCORPORATOR) BY LETTER OF ORGANIZATION MEETING
OF
J. RINI, INC.

The Certificate of Incorporation of this corporation having been filed in the office of the Secretary of State on JANUARY 30, 1995, the undersigned, being the sole incorporator named in said certificate, does hereby state the following actions were taken this day for the purpose of organizing this corporation:

1. The following persons were elected as the Directors of the corporation, to hold office until the first annual meeting of stockholders, or until their respective successors are elected and qualified:

JENNIFER C TAGLIARINI
9157 FROUDE AVE
SURFSIDE, FLORIDA 33154

2. The Board of Directors was authorized to approve and adopt the form of By-laws attached hereto and made a part hereof and, in its discretion, to issue the shares of the capital stock of this corporation to the full number authorized by the Certificate of Incorporation, in such amounts and for such consideration as from time to time shall be determined by the Board of Directors and as may be permitted by law.

DATED: JANUARY 30, 1995

Sole Incorporator

Jennifer C. Tagliarini
JENNIFER C TAGLIARINI

TALLAHASSEE, FLORIDA

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