

9350 SOUTH DIXIE HIGHWAY, SUITE 970  
MIAMI, FLORIDA 33156

**P95000012400**

Florida Department of State  
Division of Corporations  
New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

800001404018  
-02/15/95--01001--019  
\*\*\*122.50 \*\*\*122.50

Re: J.S. GROUP, INC.

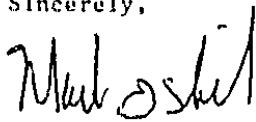
Gentlemen:

Enclosed please find check in the amount of \$122.50 and Articles of Incorporation for J.S. Group, Inc., a for profit Florida Corporation.

If you need to contact me, I can be reached at (305) 670-9069.


Thank you.

Sincerely,



Mark D. Schild

NDS/aw  
Enclosure



**FILED**  
95 FEB 10 PM 3:59  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
J S GROUP INC.

FILED  
95 FEB 10 PM 3:59  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is J S Group, Inc.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 9350 South Dixie Highway, Suite 970, Miami, Florida 33156 and the initial registered agent of the corporation at that address is Mark D. Schild.

ARTICLE V

The mailing address of the corporation is located at:

c/o Mark D. Schild  
9350 South Dixie Highway, Suite 970  
Miami, FL 33156

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Mark D. Schild	9350 South Dixie Highway Suite 970 Miami, Florida 33156

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Mark D. Schild	9350 South Dixie Highway Suite 970 Miami, Florida 33156

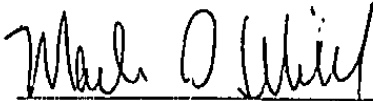
ARTICLE VIII

This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 6th day of FEBRUARY, 1995.



Mark D. Schild, Incorporator

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Mark D. Schild, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of J.S. GROUP, INC. acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN AND SUBSCRIBED before me on the 6th day of FEBRUARY, 1995.

William J. Peterson  
Notary Public, STATE OF FLORIDA

My commission expires:



ADA WILKINSON  
MY COMMISSION # GG 208292 EXPIRES  
June 15, 1995  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE

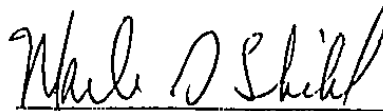
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

D E S I G N A T I O N

J.S. GROUP, INC., desiring to organize under the laws of the State of Florida, hereby designates Mark D. Schild its registered agent and 9350 South Dixie Highway, Suite 970, Miami, Florida 33156 as its registered office.

A C C E P T A N C E

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Mark D. Schild  
(Registered Agent)

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95 FEB 10 PM 3:59  
TALLAHASSEE, FLORIDA