

P95000055954

David T. Jones
(Requestor's Name)
2255 Sunrise Ave #1123
(Address)
Fallon, NV 89405
(City, State, Zip) (Phone #)

FILED
JUL 19 1991
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
*****1.22.50 *****1.22.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

New Profit
LDP
7/19

ARTICLES OF INCORPORATION
OF

THE JARED GROUP INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

THE JARED GROUP INCORPORATED

The principle place of business of this corporation shall be:
235 Sunrise Avenue, Suite 1050, Palm Beach, Florida 33480

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 235 Sunrise Avenue, Suite 1050, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is Derek J. Jones.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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JUL 19 11 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - OFFICERS AND DIRECTORS

This corporation shall have one officer and/or director, initially. The name and street addresses of the officers and directors who shall hold office until his/her successor(s) are elected or appointed are:

Derek J. Jones
235 Sunrise Avenue, Suite 1050
Palm Beach, Florida 33480

ARTICLE IX - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his or her services, shall, in the absence of fraud be indemnified, whether in office or not, for the reasonable cost and expense incurred by him or her in connection with the defense of, or to advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X - SELF DEALING

No contract or other transaction between this corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the of the directors of the corporation is or are interested in a contract or transaction, or are directors, or officers of any other corporation, and may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved of any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or herself or any firm, association or corporation in which he or she may be in any way interested. Any director if the corporation may vote upon any such transaction with the corporation without regard to the fact that he or she is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

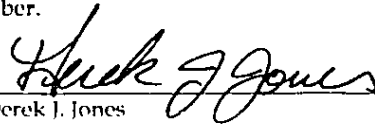
Derek J. Jones

ARTICLE XI - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Derek J. Jones
235 Sunrise Avenue, Suite 1050
Palm Beach, Florida 33480

The undersigned has executed these Articles of Incorporation on this 10th day of July, 1995 and accepts the undersigned as registered agent, as well as the subscriber.


Derek J. Jones