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Arkansas Service Etc. (Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

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95 SEP -1 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- 1. Juliet and Company, Inc  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

RECEIVED  
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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

D. BROWN SEP - 1 1995

ARTICLES OF INCORPORATION  
OF  
Juliet & Company, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation is: Juliet & Company, Inc.

ARTICLE II - Mailing Address

The mailing address of the corporation is: 801 Brickell Avenue, Suite 2400, Miami, Florida 33131.

ARTICLE III - Capital Stock

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - Initial Registered Office and Agent

The street address of the corporation's initial registered office is 801 Brickell Avenue, Suite 2400, Miami, Florida 33131. The name of the corporation's initial registered agent at that office is American Information Services, Inc.

ARTICLE V - Incorporator

The name and street address of the incorporator of the corporation is Stephen K. Roddenberry, 801 Brickell Avenue, Suite 2400, Miami, Florida 33131.

ARTICLE VI - Directors

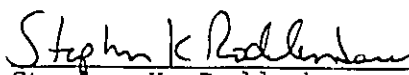
The name and street address of the individual who is to serve as the initial director of the corporation is Stephen K. Roddenberry, 801 Brickell Avenue, Suite 2400, Miami, Florida 33131.

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ARTICLE VII - Indemnification

The corporation may indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

The undersigned has executed these Articles of Incorporation this 31st day of August, 1995.

  
\_\_\_\_\_  
Stephen K. Roddenberry, Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Juliet & Company, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

The undersigned has executed this Certificate this 31st day of August, 1995.

AMERICAN INFORMATION SERVICES, INC.  
a Florida corporation

By: \_\_\_\_\_  
Alina Cepero, President

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