May 6, 1996 P960000041972

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for J & B Planning, Inc. and a check in the amount of \$ 122.50 for the filling of these articles. Please file these articles with an efective date of May(6), 1996.

Please file these articles and returns the certified copy to me at my office:

M. Tachibana, C.P.A., P.A. 1000 Quayside Terr. #1608 Miami, Florida 33138

> 500001815835 -05/09/96--01119--017 \*\*\*\*122.50 \*\*\*\*122.50

Sincerely,

MAY 1 6 1999 BSB

SECURIASSEE, FLORIDA

M. Tachibana C.P.A., P.A.

FILED

# ARTICLES OF INCORPORATION OF

J & B Planning, Inc.

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SECIALIZAT OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is J & B Planning, Inc. The mailing address of the corporation is 2420 Albaca Drive, Orlando, Florida 32837.

#### **ARTICLES II - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

#### **ARTICLE V - 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 she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2420 Albaca Drive. Orlando, Florida 32837 and the name of the initial registered agent of this corporation at this address is Satoru Tsuda.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

## Satoru Tsuda 2420 Albaca Drive Orlando, Florida 32837

## ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Satoru Tsuda 2420 Albaca Drive Orlando, Florida 32837

### ARTICLE IX - AMENDMENT

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

Articles of Incorporation on 6. day of May 1996.

Satoru Tsuda. Subscriber

Print, type or stamp name of Notary Public Personally known [] OR Produced 1. D. []

Type and number of 1. D. produced 1. D.

In witness whereof, the undersigned subscribed have executed these

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Satoru Tsuda known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this day of May 1996.

Notary Public State of Florida

OFFICIAL SEAL'
SHELLY DONOHOO
My Commission Expires
March 15, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE. No. CC 266815 SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That J & B Planning, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the he Articles of Incorporation at the city of Orlando, County of Orange, State of Florida, has named J & B Planning, Inc. located at 2420 Albaca Drive, Orlando, Florida 32837 as its agent to accept service of process within this state.

Satoru Tsuda, President

May, 1996

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

Satoru Tsuda

May, 1996

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