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SECRETARY OF STATE
TALLARIASSEE, FLORIDA

PERMISSION OF CORFORMATIONS

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H96-08504



ARTICLES OF INCORPORATION

OF

JANTREK SOUTH, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organised.

ARTICLE I

NAME

The name of the Corporation shall be: JANTREX SOUTH, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

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ARTICLE 111

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PURPOSE AND POWER

This Corporation is organised for the purpose of engaging in all lawful businesses permitted to a corporation organised under the Florida General law, Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK AND DIVIDENDS

The amount of capital stock authorized shall consist of one Mundred (100) shares of common stock having a par value of one Dollar (\$1.00) per share payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the shareholders of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus for the Corporation, and dividends payable in shares of the capital stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

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ARTICLE V

SHARES NOT TO BE DIVIDEND INTO CLASSES

The shares of capital stock of the Corporation are not be divided into classes.

ARTICLE VI

NO BHARES ISSUED IN SERIES

The shares of the capital stock of the Corporation are not to be issued in series.

ARTICLES VII

VOTING RIGHTS

Each holder of the par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the Corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

ARTICLE VIII

PRE-EMOTIVE RIGHTS

Each shareholder shall have 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 already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

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ARTICLE IX

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INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation is 6401 E. ROGERS CIRCLE BOCA RATON, FL 33431. The street address of the initial registered office of this Corporation is 6401 E. ROGERS CIRCLE BOCA RATON, FL 33431 and the name of the initial registered Agent of this Corporation is NICHOLAS CALELLO.

ARTICLE X

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased, from time to time, by action in accordance with the provisions of the Bylaws. The name and address of the initial Directors of this Corporation is:

NICHOLAS CALELLO

1931 WILWOOD LANE DEERFIELD BEACH, FL 33442-1414

ARTICLE XI OFFICERS

303 350 7632

The name and address of the Officers of the Corporation, who subject to the provisions of this certificate of incorporation and bylaws, and the general corporation laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until his successor is cluoted and has qualified, is as follows:

NAME OFFICE ADDRESS

1. NICHOLAS CALELLO 1931 WILWOOD LANE PRESIDENT SECRETARY & DEERFIELD BEACH, FL 33442 TREASURER

ARTICLE XII

INCORPORATOR

The name and address of the Incorporator of Corporation is:

1. NICHOLAS CALELLO

1931 WILWOOD LANE DEERFIELD BEACH, FL 33442

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ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extend permitted by and as set forth in the Florida General Corporation Law.

ARTICLE XIV

<u>AMENDMENT</u>

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Plorida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XV

MEETINGS

Meetings of the Incorporators, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.

DEBIGNATING REGISTERED AGENT AND OFFICE

ACE INDUSTRIES/PRINTING, CORP. KIT.

IN COMPLIANCE WITH SECTION 48,091 and 607.034 FLORIDA STATUTES, AS MAY BE AMENDED, THE FOLLOWING IS BUBMITTED.

That NICHOLAS CALELLO, desiring to organize or qualify under the law of the State of Florida, as a Corporation by the name of Jantrex South, INC., with its principal office at 6401 E. ROGERS CIRCLE, BOCA RATON, FL 33431 have named NICHOLAS CALELLO, OF 6401 E. ROGERS CIRCLE, HOCA RATON, FL 33431, as its Registered Agent to accept Service of Process within the State of Florida.

Having been named to accept service of Process for the above Corporation, at the place designated in its Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper Performance of my duties.

> NICHOLAS CALELLO Register Agent

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IN WITNESS WHEREOF, the above-name incorporators have executed these Article of Incorporation this 3RD DAY OF JUNE, 1996 STATE OF FLORIDA) COUNTY OF DADE

BEFORE ME, the undersigned officer, this day personally appeared NICHOLAS CALELLO, to me well known to be the person described herein who subscribed before me that they executed said Articles of Incorporation for the uses and purposes therein expressed.