

P960000077266



THE COMPANY CORPORATION

1414 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0140 • Fax (302) 575-1336

September 6, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001918757
-03/17/96 --01055--005
*****70.00 *****70.00

RE: Janus Holding Inc.
P3306511JACHA

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Janus Holding Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

Kimberly Andras
Non-Delaware Filings

enc.

AL SEP 17 1996

FILED
96 SEP 16 11:10:43
WILMINGTON, DELAWARE

ARTICLES OF INCORPORATION
OF
JANUS HOLDING INC

06 SEP 16 10:13
The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation will be Janus Holding Inc.,
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is:
11731 Royal Palm Blvd., Bldg. 21, Ste 201, Coral Springs, FL 33065.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.
- FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Howard Chatoff, William Chatoff, and Gary Chatoff, 11371 Royal Blvd., Bldg., 21 Ste 201, Coral Springs, FL 33065.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:
Kimberly Andras 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 5th day of September 1996.

State of Delaware

Kimberly Andras
County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of September, 1996 by Kimberly Andras.

SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Term 2 Years

This document was prepared by, Kimberly Andras, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this JANUS HOLDING INC desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Coral Springs, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the
place designated in this 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 and complete performance of my
duties.


Larry Wolfe

September 5th, 1996
Date

96 SEP 16 11:10:13