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**SMATHERS & KEMP, P.A.**  
ATTORNEYS AT LAW  
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BENJAMIN F. SMATHERS  
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December 27, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/30/96--01062--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Enclosed Documents  
Janans Amber, Inc.

Dear Sir or Madam:

Enclosed, please find two (2) original Articles of Incorporation for Janans Amber, Inc.. Please file these documents at your earliest convenience and return a copy to this office.

This firm's check number 6077 in the amount of \$122.50 is hereto enclosed representing the filing fee for the Articles of Incorporation.

Thank you in advance for your prompt attention to this matter.

EFFECTIVE DATE  
1-1-97

Cordially,

*Jody Polindexter*  
Jody Polindexter  
Legal Asst. To  
E. David Kemp  
Attorney at Law

/jp  
Enclosures

JAN

BSB

**FILED**  
96 DEC 30 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JANANS AMBER, INC.**

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

**ARTICLE I - NAME OF CORPORATION**

**EFFECTIVE DATE**

1-1-97

The name of this corporation shall be JANANS AMBER, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing as of the 1st day of January, 1997.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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**ARTICLE IV - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE

DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

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

The street address of the initial principal and registered office of this corporation shall be: 1014 Conley Dr., Oviedo, FL 32765.

The name of the initial registered agent of this corporation at that address shall be: PAUL DENNIS PENNEL.

#### ARTICLE VI - INITIAL OFFICER(S)

The name(s) and street address(es) of the initial officer(s) of the corporation, who shall hold office for the first year in

existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
MARNIE DANIEL	1014 Conley Dr. Oviedo, FL 32765	Pres., Sec.
PAUL DENNIS PENNEL	1014 Conley Dr. Oviedo, FL 32765	Treas.

#### ARTICLE VII - INITIAL DIRECTOR(S)

This corporation shall consists of a minimum of one (1), and a maximum of ten (10) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

<u>Name</u>	<u>Street Address</u>
PAUL DENNIS PENNEL	1014 Conley Dr. Oviedo, FL 32765

#### ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Street Address</u>
PAUL DENNIS PENNEL	1014 Conley Dr. Oviedo, FL 32765

ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this 27<sup>th</sup> day of December 1996.

  
PAUL DENNIS PENNEL (SEAL)

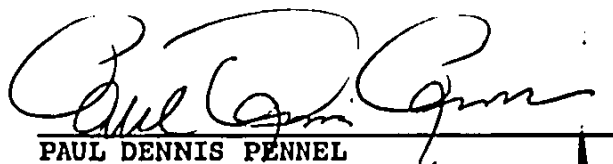
CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, JANANS AMBER, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named its Registered Agent, PAUL DENNIS PENNEL, 1014 Conley Dr., Oviedo, FL 32765, of Seminole State of Florida, to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
PAUL DENNIS PENNEL  
1014 Conley Dr.  
Oviedo, FL 32765

FILED  
90 DEC 30 PM 2:13  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared PAUL DENNIS PENNEL, to me personally known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of December, 1996.

  
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Notary Public  
My Commission Expires:

E. DAVID KEMP  
Notary Public - State of Florida  
My Commission Expires Nov 18, 2000  
Commission # CC601975