

TO: DIVISION OF CORPORATIONS

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NAME: JRM MANAGEMENT, INC.

AUDIT NUMBER...... H97000001973

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

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OF

JRM MANAGEMENT, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: JRM Management, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 19495 Biscayne Boulevard, Suite 705, Aventura, Florida 33180.

Fax Audit No. H9700001973 1 Kipnis Tescher Lippman Valinsky & Kain One Financial Plaza, Suite 2308 Ft. Lauderdale, FL 33394 (954) 467-1964 Michelle Kramish Kain, Esq. FLA BAR NO. 272787 FILEU 97 FEB -3 PM 5: 35 SECRETARY OF STATE SECRETARY OF STATE

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ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000 shares, which are to be divided into two classes as follows:

40,000 shares of common stock, par value \$.0001 per share; and

10,000 shares of preferred stock, par value \$.001 per share.

The preferred stock may be created and issued, from time to time, in one or more series and with such designations, rights, preferences, privileges and restrictions as shall be stated and expressed in the resolution(s) providing for the creation and issuance of such preferred stock as may be adopted from time to time in the sole discretion of the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE IV

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michelle Kramish Kain

One Financial Plaza, Suite 2308

Fort Lauderdale, Florida 33394

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ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Michelle Kramish Kain

One Financial Plaza, Suite 2308

Fort Lauderdale, Florida 33394

ARTICLE VI

INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE VII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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ARTICLE VIII

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:

MICHELLE KRAMISH KAIN

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:

MICHELLE KDAMICH KAIN

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