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ARTICLES OF INCORPORATION OF JEWETT HOLDINGS, INC.

FILED IN 11: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JEWETT HOLDINGS, INC.

The address of the principal office of this corporation shall be 22567 Caravelle Circle, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 22567 Caravelle Circle, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is Arnold Goldman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Arnold Goldman 22567 Caravelle Circle Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned has hereunder set his hand and seal on February 6, 1997.

Arnold Goldman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Arnold Goldman, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Amold Goldman

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