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VAME: JAVENTURA, INC.

AUDIT NUMBER...... H97000005477

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

CERT. OF STATUS...O

PAGES..... 5

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# ARTICLES OF INCORPORATION

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JAVENTURA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is JAVENTURA, INC.

### ARTICLE II - DURATION

This corporation shall exist in perpetuity.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Stock".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 N.W. 1st Avenue, Suite 20, Boca Raton, FL 33432 and the name of the initial registered agent of this corporation at that address is: Gary Mansfield, Esquire.

# ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall 1000 N.W. 1st Avenue, Suite 20, Boca Raton, FL 33432.

Propared by

Gary N. Manofiald, Require Florida Bar No: 61913 2501 Davis Road, Suite 230 Ft Lauderdale, FL 33317 (454) 473 - 1001

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Gary Mansfield 1000 N.W. 1<sup>st</sup> Avenue Suite 20 Boca Raton, FL 33432

Muriel Mansfield 1000 N.W. 1st Avenue Suite 20 Boca Raton, FL 33432

Larry Mansfield 1000 N.W. 1<sup>st</sup> Avenue Suite 20 Boca Raton, FL 33432

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Gary N. Mansfield, Esquire, 2501 Davie Road, Suite 230, Ft Lauderdale, Florida 33317.

### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws be vested in the Board of Directors.

### ARTICLE X - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHER of Incorporation this	EOF, the under _ day of April,	rsigned st 1997.	psonc	Set the executed mese windles
·		au	111	Millim
STATE OF FLORIDA	)	li	i	V
COUNTY OF BROWARD	99:			

BEFORE ME, the undersigned authority, personally appeared Gary N. Mansfield to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of April, 1997.

Jaimie L. Paul

My Commission Expires:

Jaimle L. Paul

Jaimle L. Paul

Notary Public, State of Florida

Commission No. CC 486712

One My Commission Expires 10/22/99

Jacobi-Metary Pia, Monty Service & Burding Co.

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# DESIGNATION OF REGISTERED AGENT

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(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

TALLAMASSEE, FLORIDA

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, JAVENTURA, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, as its Registered Agent to accept service of process within this State.

Registered Agent