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4/09/97 5:45 PM

# FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: DENIS GAUTHIER

ACCT#:

073542003667

CONTACT: DENIS GAUTHIER

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NAME: JPN SERVICES INC.

AUDIT NUMBER...... H97000005857

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

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PAGES..... 3

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# H9700005857 ARTICLES OF INCORPORATION OF JPN SERVICES INC..

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the Corporation is: JPN SERVICES INC.

### ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

# ARTICLE 1V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:

347 LONE PINE LANE

HALLANDALE FL.33009

# ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.:

JEAN PAUL NADEAU 347LONE PINE LANE

HALLANDALE FL. 33009

Which is also known as the registered office.

JEAN PAUL NADEAU 499 E. Sheridan st.# 310 Dania Fl.33004 TEL.305-925-0435

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# ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is:

JEAN PAUL NADEAU 347 LONE PINE LANE HALLANDALE FL. 33009

### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

# ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

JEAN PAUL NADEAU

347 LONE PINE LANE

HALLANDALE FL. 33009

## ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### H97000005857

IN WITNESS WHEREOF, I have hereunto set my hand and seal. acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 09TH day of APRIL 1997

			Jean Paul nalean
			Incorporator
STATE OF FLORIDA	)	:SS	JEAN PAUL NADEAU
COUNTY OF BROWARD	)		

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: JEAN PAUL NADEAU known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 09 TH day of APRIL 1997

My Commission Expires:

DENIS GAUTHIER

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXP. JUNE 24 1897

NO. CC 297272

BONDED THRU GENERAL INS. UND.

I JEAN PAUL NADEAU by execution hereof, accept the designation as Registered Agent of this Corporation

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