

P970000063882


July 2, 1997

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

Dear Sirs:

Enclosed are the Articles of Incorporation for our start-up
business, JDI Group, Inc., and the \$ 122.70 State Filing fee.

Thank you for your attention to this matter.


Tammy Criollo
Director


Pamela Klarkowski
Director

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JDI Group, Inc
4805 San Miguel
Tampa, FL
33629

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97 JUL 22 AM 8:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.A.M. 7/24/97

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JDI GROUP, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

The name of the corporation is: JDI GROUP, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - CAPITAL STOCK

The total number of Capital Stock Authorized to be issued by the Corporation will be One Thousand (1,000) shares having a par value of \$1.00 (one dollar) per each share. Each of the said shares of stock will entitle the shareholder to one (1) vote at any meeting of the stockholders.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury share of the corporation and any securities of the corporation convertible or carrying a right to subscribe to or acquire share of any such unissued or treasury shares.

ARTICLE FIVE - PRINCIPAL OFFICE AND REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office and the principal office of the corporation is:

4805 SAN MIGUEL STREET
Tampa, Florida 33629

REGISTERED OFFICE AND PRINCIPAL OFFICE
4805 SAN MIGUEL STREET
Tampa, Florida 33629

REGISTERED AGENT
TAMMY CRIOILLO
4805 San Miguel Street
Tampa, Florida 33629

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TALLAHASSEE, FLORIDA

ARTICLE SIX - INCORPORATOR

The name and address of the incorporator is:

Tammy Criollo
4805 San Miguel Street
Tampa, Florida 33629

The initial board of directors of the corporation shall consist of two members. The directors may be increased at anytime in the future. The name and address of the first board of directors are:

Tammy Criollo 4805 San Miguel Street- Tampa, Fl. 33629
Pammela M. Klarkowski 805 S MacDill Ave. - Tampa, Fl. 33609

ARTICLE SEVEN - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence it's existence on the date of acceptance by the Secretary of State.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 2nd DAY OF JULY, 1997.

Tammy Criollo

AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF REGISTERED AGENT.

Tammy Criollo

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 2nd day of July, 1997, before me a notary public the undersigned officer, personally appeared Tammy Criollo to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Gail O'Brien

