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Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: JT's of Madeira, Inc.

Gentlemen:

William Sale

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

Momas A. Preella

Thomas A. Portelli

J.T.S MADIERA INC 11710 MARLA LN. SEMINULE FL 33772



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ARTICLES OF INCORPORATION OF

JT's of Madeira, Inc.

- 1. NAME: The name of this corporation is: JT's of Madeira, Inc.
- 2. DURATION: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
- 4. <u>CAPITAL</u> <u>STOCK:</u> The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
- 5. <u>INITIAL REGISTERED AGENT AND OFFICE:</u> The street address of its initial registered agent is: 11710 Marla Lane Seminole, FL 33772 and the name of its initial registered agent at said address is: Thomas A. Portelli.
- 6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:

 JT's of Madeira, Inc.

 11710 Marla Lane

 Seminole, FL 33772
- 7. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have two directors, initially, and the name and address of the initial directors are: Thomas A. Portelli at 11710 Marla Lane, Seminole, FL and Jeffrey J. Gibeault at 112 Sun Isle Circle Treasure Island, FL 33706.
- 8. <u>INCORPORATOR:</u> The name and address of the person signing these Articles of Incorporation is: Thomas A. Portelli at 11710 Marla Lane Seminole, FL 33772.

9. <u>EFFECTIVE</u> <u>DATE:</u> These Articles are to be effective January 1, 1998.

DATED: / 12/2/97

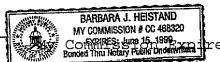
Thomas A Portelli

STATE OF FLORIDA COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Thomas A. Portelli, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2.1 day of December, 1997. Florida Drivers Liceuse used as

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ces:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That JT's of Madeira, Inc., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of Seminole, County of Pinellas, State of Florida, has named Thomas A. Portelli located at 11710 Marla Lane, in the City of Seminole, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.