

2/19/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JMT GROUP, INC.

AUDIT NUMBER.....H98000003357

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION FILED

ARTICLE ONE

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The name of this corporation is **JMT GROUP, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Florida 33179.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock; \$1.00 par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Dade County, Florida 33179;

Prepared by: Richard A. Bolton, Esq.  
1011 Ives Dairy Rd., Ste. 210  
N. Miami Beach, FL 33179 (305) 653-8223  
F.B.#225861

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and the initial registered agent of this corporation is RICHARD A. BOLTON, ESQ.

ARTICLE SIX

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows

Anthony Petrone  
1011 Ives Dairy Road  
Suite 210  
North Miami Beach, FL 33179

The offices to be held by the above-named directors are as follows:

Anthony Petrone	President
Anthony Petrone	Secretary/Treasurer

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Anthony Petrone	1011 Ives Dairy Road N. Miami Beach, FL	100	\$100.00

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ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have herunto set my hand and seal as dated below.

Date: 2/13/98

By: Anthony Petrone  
ANTHONY PETRONE

STATE OF FLORIDA)  
COUNTY OF DADE )



S. A. BETTON  
COMMISSION # CC 680119  
EXPIRES SEP 14, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

S. A. Betton

BEFORE ME, the undersigned authority, personally appeared ANTHONY PETRONE, to me well known to be the person described herein, who furnished \_\_\_\_\_ as identification and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

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WHEREFORE, witness my hand and official seal at Dade County, Florida,  
State and County last aforesaid, this 13<sup>th</sup> day of February, 1998.

By: S. A. Betton  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



S. A. BETTON  
COMMISSION # CC 680119  
EXPIRES SEP 14, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS  
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

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

**FIRST AND THAT, IMI GROUP, INC.**

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named **RICHARD A. BOLTON, ESQUIRE** located at **1011 LIVES DAIRY ROAD, SUITE 210** City of **NORTH MIAMI BEACH**, State of **FLORIDA** as its agent to accept service of process within this State.

Signature:

Anthony Petrone  
Anthony Petrone (Corporate Officer)

Title

President

Date

2/13/98

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Richard A. Bolton  
RICHARD A. BOLTON  
(Resident Agent)

Date

2/17/98

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98 FEB 19 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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