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March 17, 1998

Secretary of State of Florida Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

JBGII, Inc.

Ladies and Gentlemen:

Enclosed for filing with your office are Articles of Incorporation, in duplicate, as prepared for JBGII, Inc., a proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 in payment of filing fees and a certified copy of the Articles. Please return the certified copy to Troy J. Rillo of these offices.

Thank you for your cooperation with this matter.

Singerely,

Jan E. Blanck,

Lawyer's Assistant to Troy J. Rillo

cc: Troy J. Rillo, Esq.

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SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# JBGII, INC.

The undersigned, acting as incorporator of JBGII, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### <u>ARTICLE I</u>

#### **NAME**

The name of the corporation (the "Corporation") is JBGII, Inc.

### ARTICLE II

# **ADDRESS**

The street address of this Corporation shall be 6073 N.W. 167<sup>th</sup> Street, Unit C-25, Miami, Florida.

#### ARTICLE III

#### DURATION

The duration of the Corporation shall be perpetual.

# ARTICLE IV

#### **PURPOSE**

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

#### ARTICLE V

#### CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

# ARTICLE VI

# REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Kirkpatrick & Lockhart LLP, 20th Floor, 201 South Biscayne Boulevard, Miami, Florida 33131, and the registered agent for the Corporation at that address shall be Clayton E. Parker.

# ARTICLE VII

# **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

<u>Name</u>

Address

Clayton E. Parker

c/o Kirkpatrick & Lockhart LLP 201 South Biscayne Boulevard Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this deep day of March, 1998.

Clayton E. Parker, Incorporator

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# CERTIFICATE OF REGISTERED AGENT

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# JBGII, INC.

Having been named to accept service of process for JBGII, INC., at the place designated in the foregoing Articles of Incorporation, Clayton E. Parker agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: HARCH 18, 1998

MI-57564.01