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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JATS INC.

AUDIT NUMBER..... H98000011365

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

CERT. OF STATUS...O

PAGES..... 6
DEL.METHOD. FAX

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ARTICLES OF INCORPORATION OF JATS INC.

ARTICLE I.

NAME: The name of this corporation is JATS INC., a Florida corporation.

ARTICLE II.

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of no par value common stock.

ARTICLE IV.

TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V.

ADDRESS: The initial post office address of the principal office of this corporation is:

12836 78th Place North West Palm Beach, Florida 33412

98 JUN 18 PM I: 11
SECRETARY OF STATE
SHAPESSEE FLORID.

Repred 67: HIMM M. WINKEL, ESQUIRE 101 South Dixie Highway 561) 540-8466 ix (561) 540-8105 Lorida Bar No. 116630

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ARTICLE VI.

SUBSCRIBERS: The names and addresses of the subscribers are as follows:

| NAME | ADDRESS |
|------------------|---|
| Jerry G. Monroe | 12836 78th Place North West Palm Beach, FL 33412 |
| Janice A. Monroe | 12836 78th Place North West Palm Beach, FL 33412 |

The number of shares of stock each agrees to take and the value of the consideration is as follows:

| NAME | <u>shares</u> | CONSIDERATION | | |
|------------------|---------------|---------------|--|--|
| Jerry G. Monroe | 51 | \$ 51.00 | | |
| Janice A. Monroe | 49 | \$ 49.00 | | |

ARTICLE VII.

DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and address of the initial directors of this corporation are:

| NAME | ADDRESS |
|------------------|---|
| Jerry G. Monroe | 12836 78th Place North West Palm Beach, FL 33412 |
| Janice A. Monroe | 12836 78th Place North West Palm Beach, FL 33412 |

ARTICLE VIII.

OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors.

President

Jerry G. Monroe

Secretary

Janice A. Monroe

Treasurer

Janice A. Monroe

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX.

BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X.

AMENDMENTS:

<u>Section 1.</u> These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a 2/3 vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meetings of the shareholders upon notice given, as provided by the by-laws

of intention to submit such amendments.

| | IN | WITNESS | WHEREOF | , WE | the | unders | signed | subscr | ibing |
|------|--------|-----------|-----------|---------|--------|--------|--------|---------|----------|
| inco | rporat | ors, have | e hereunt | o set o | ır han | ds and | seals | this 17 | / day |
| of | JU | ne | , 199 | 8, for | the | purpos | e of | forming | this |
| corr | oratio | on under | the laws | of the | State | of Flo | rida. | | |

ATTEST:

Vanice A. Monroe

fecretary

Jerry G Monroe

Bresident

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JERRY G. MONROE, as President, and JANICE A. MONROE, as Secretary, to me known to be the persons described as the subscribers and officers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles.

witness my hand and official seal in the County and State last

aforesaid this /7 day of JUNE, 1998.

OFFICIAL NOTARY SEAL
JOSE RIVERA
COMMISSION HUMBER
C C587035
WY COMMISSION EXPIRES
OF FLOR RESPONSES

otary Public, State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE 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 JATS INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, Palm Beach County, State of Florida, has named JERRY G. MONROE located at 12836 78th Place North, West Palm Beach, Florida 33412, 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 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 keeping open said office.

exfy/G. Monroe

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