

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255

Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

J.R.PROCESSORS, INC.

Certificate of Status	0
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EMPIRE CORP

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ARTICLES OF INCORPORATION OF J.R.PROCESSORS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be J.R.PROCESSORS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation shall 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 on time is Five Nundred (500) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00)

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

Prepared by:

SOUTHEAST ACCOUNTING

6418 NW 5 WAY

Ft. Lauderdale, FL 33309

(954) 491-5727

Peter Accobson Acct.

ARTICLE VI

<u>ADDRESS</u>

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The initial street address of the registered office of this Corporation in the State of Florida shall be 3015 N. Ocean Blvd., Suite 122, Ft. Lauderdale, FL 33308.

The initial principal office address of the Corporation shall be: 3015 N. Ocean Blvd., Suite 122

Ft. Lauderdale, FL 33308

ARTICLE VII

REGISTERED AGENT

The Registered Agent of this Corporation shall be JULIET HIBBS, 3015 N. Ocean Blvd, Suite 122, Ft. Lauderdale, FL 33308.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this day of January, 1999.

ARTICLE VIII

DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Director of the Corporation shall be

JULIET HIBBS

3015 N. Ocean Blvd., Suite 122 Ft. Lauderdale, FL 33308

ARTICLE IX

SUBSCRIBERS

The name and street address of the Subscriber of these Articles of Incorporation, and the number of shares of stock he has agreed to take, is as follows:

NAME

JULIET HIBBS

ADDRESS

SHARES

3015 N. Ocean Blvd.
Suite 122
Ft. Lauderdale, FL 33308

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ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders signs a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLES XII

INCORPORATOR

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

JULIET HIBBS

3015 N. Ocean Blvd., Suite 122 FT. LAUDERDALE, FL 33308

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this Ray of January, 1999.

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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing was acknowledge before me, a Notary Public of the State of Florida, this Ach day of January, 1999, by JULIET HIBBS, who is personally known to me or who produced his driver's license as identification, and who did (did not) take an oath.

WITNESS my hand and official seal

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