and in

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004201 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : [850] 922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Name : GURFORD : Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Janeco, Inc.

Certificate of Status	i
Certified Copy	
Page Count	
Estimated Charge	- 4
	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://colust.clos.etats.fl.us/scripts/eflicovr.exe

H99000004201

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Janeco, Inc.

Article II. Address

The mailing address of the Corporation is: Janeco, Inc. 7420 NW 13 Street Plantation FL 33322

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: R. Lawrence Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John D'Onofrio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

R. Lawrence Bonner | FL Bar Member 304328 Homer & Bonner, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

H99000004201

TEB 19 PH 3: 59

RETARY OF STATE
AHASSEE FLORIDA

Copyright © 1983-1999 CC

H99000004201

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
R. Lawrence Bonner
Homer & Bonner, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 19, 1999.

R. LAWRENCE BONNER

by L.A. Uriarte as attorney-in-fact

R. Lawrence Bonner | FL Bar Member 304328 Homer & Bonner, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

H99000004201

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Janeco, Inc.

REGISTERED AGENT/OFFICE:

R. Lawrence Bonner 100 SE 2nd Street, Suite 3400 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

R. LAWRENCE BONNER

by L.A. Uriarte as attorney-in-fact

Date: February 19, 1999

R. Lawrence Bonner | FL Bar Member 304328 Homer & Bonner, P.A. 100 SE 2nd Street, Sulte 3400 Miami FL 33131 305-350-5100

H99000004201

9 FEB 19 PH 3: 59
BECRETARY OF STATE