

Jumpingjaxtax.com, Inc. 8551 West Sunrise Blvd., #102 Plantation, FL 33322-4007 Voice: (954) 424-0225 <u>taxman@jumpingjaxtax.com</u> Fax: (954) 424-8003



 Tollfree 800-203-2347 or fax 800-859-8215
 Offices in Connecticut and Florida

 November 29, 1999
 Florida Department of State

 Divisions of Corporations
 -12/01/99--01044--003

 P.O.B. 6327
 -12/01/99--01044--003

 Tallahassee, FL 32314
 -12/314

To Whom It May Concern:

We have enclosed the original and a copy of the Articles for Incorporation for the attached profit corporation. I have also enclosed a \$78.50 check payable to the Florida Department of State for filing fees.

Sincerely,

Viek Malerba, CEO /For Jumpingjaxtax.com, Inc., Incorporator

5 PM 2:

K. Rolfe

0



Following Chapter 607 of the Florida Statutes, the undersigned does hereby submit these Articles of Incorporation for forming a profit corporation.

Article 1 - Name and Principal Office

The name of the corporation is **PediTech**, Inc. The corporation's mailing address and its principal place of business are **4630** North University Dr., Ste 315, Coral Spring, FL 33067.

Article 2 – Duration

The duration of the corporation is perpetual.

Article 3 – Purpose

The corporation shall engage in a pedicure business or any business permitted under Florida Statute 607.0301.

Article 4 - Shares

The corporation may issue an aggregate one thousand common shares of capital stock with a minimum par value of \$1.00. These common shares will have pre-emptive rights following Florida Statute 607.0630. The Florida Documentary Stamp Tax of \$3.50 will be paid directly to the Florida Department of Revenue by certificate of registration 650584824-16-001.

<u>Article 5 – Start of Business</u>

The corporation will start once the corporation has issued at least one common share in exchange for one thousand dollars in cash, property, or services rendered.

<u> Article 6 – Registered Agent and Registered Office</u>

The name of the corporation's first registered agent is Jumpingjaxtax.com, Inc. Its address is 8551 West Sunrise Blvd., #102, Plantation, FL 33322-4007.

As registered agent, Jumpingjaxtax.com, Inc. accepts service of process for the above corporation at the place designated in these articles of incorporation. Jumpingjaxtax.com, Inc. accepts this appointment and agrees to act in this capacity. Jumpingjaxtax.com, Inc. further agrees to comply with the provisions of all Florida statutes relating

to the proper and complete performance of its duties. Jumpingjaxtax.com, Inc. is familiar with and accepts the obligation₅₀ of registered agent for this corporation.

Jack Malerba, CEO, For Jumpingjaxtax.com, Inc. Registered Agent

Article 7 – First Board of Directors

The name and address of the person who will service as director until the first annual directors and shareholders meeting, or until her successor is elected and qualified is Margaret Farmer of 4630 North University Dr., Suite 315, Coral Springs, FL 33067.

Article 8 – Powers of the Directors

The Board of Directors shall make, alter, or repeal the Bylaws of the corporation without restrictions of their powers conferred by statute.

Article 9 – Directors' Liability

A director of the corporation will not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 10 - Name and Address of the Incorporator

Jumpingjaxtax.com, Inc., of 8551 W. Sunrise Blvd., #102, Plantation, FL 33322-4007, is the incorporator for the corporation.

Jack Malerba, CE0, For Jumpingjaxtax.com, Inc., Incorporator

DEC -