

## Florida Department of State

Division of Corporations Public Access System

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Fax Number : (850)205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I28000000083 ; (305)932-6262 Phone : (305)933-9393 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

JACK GONOGA CORP.

WHITE JUL - 2 2004

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ARTICLES OF INCORPORATION OF

JACK GONOGA CORP.

ARTICLE I.

CORPORATE NAME

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation shall be:

JACK GONOGA CORP.

ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

5151 Collins Avenue, Apt. #1006 Miami, Florida 33140

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

		-
INITIAL	DIRECTOR .	
The name and post office address	of the first Director of the Corporation is	
Name	<u>Addre</u> ss	FILED
Jacobo Diugonoga	Address 5151 Collins Avenue, Apt Miami, Florida 33140 <sub>St</sub>	Mhakii .
Natalio Churba	Miami, Florida 33140 St TAI 5151 Collins Avenue, Apt Miami, Florida 33140	#1006 SSEE, FLORIDA
The first Director shall hold office Corporation.	e until the first annual meeting of the S	tockholders of
ARTI	CLE VIII.	
INCOL	PORATOR	
The name and post office additional corporation is:	ess of the Incorporator executing the	se Articles of
Incorporator	Address	
Daniel J. Serber, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191" Street Aventura, Florida 33180	
THE UNDERSIGNED Incorporator, for rithin the State of Fiorida, does make and file extifying that the facts stated are true.	the purpose of forming a Corporation these Articles of Incorporation, hereby	to do business deciaring and
		-
TATE OF FLORIDA : : SS OUNTY OF MIAMI-DADE :	Daniel I. Serber, Esq.	· /4
Commission # 00276342	as identification, and d who did take an oath.	acknowledged
	e foregoing designation as initial Registe	red Agent and
trees to contiful, with the broamform of 1824 Whites	ible to said designation.	

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Daniel J. Serber, Esq., Registered Agent