

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000003108

JJ Ventures USA, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File Photo
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 11 AM 10:57

00 JAN 11 AM 10:17

APPROVED  
AND  
FILED

RECEIVED

*[Handwritten Signature]*  
1/11

Signature \_\_\_\_\_

Requested by: CD      1-11-00      11:00  
Name                      Date                      Time  
Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**J & J Ventures USA, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

J & J Ventures USA, Inc.

The principal place of business of this corporation shall be

3505 W. Roundtree Dr., Cocoa, Florida 32926

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at No Par Value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

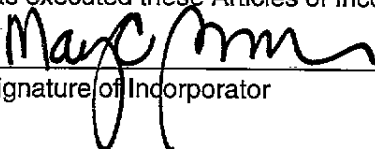
CorpAmerica, Inc.  
1525 S. Andrews Avenue, Suite 216  
Ft. Lauderdale, FL 33316

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Mary C. Brennan  
CorpAmerica, Inc.  
30 Old Rudnick Lane  
Dover, Delaware 19901

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Signature of Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 11 AM 10:57

APPROVED  
AND  
FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: J & J Ventures USA, Inc.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.  
1525 S. Andrews Avenue, Suite 216  
Ft. Lauderdale, FL 33316

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CorpAmerica, Inc.  
By:   
Mary C. Brennan, Assistant Secretary

APPROVED  
AND  
FILED  
00 JAN 11 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA