3/2/00

Division of Corporations

# XX21950

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:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

JAY DYVESTAMENT JOC. JAY INVESTMENT PROPERTIES INC.

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\$78.75

350)480-60130 14:18, FAX 3053719598 . Dept OI MIAMI ENGRAVING /1



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 2000

ACE

SUBJECT: JAY INVESTMENT INC.

REF: W00000005683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS J. INVESTMENTS, INC. DOC #P98000015659.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000009480 Letter Number: 400A00011611

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## HOO-9480

### ARTICLES OF INCORPORATION

Article 1: Name of Corporation: JAY INVESTMENT PROPERTIES INC.

Address of Corporation: 1015 NORTHWEST 99 STREET

MIAMI, FLORIDA 33150

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of 1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JUVAN PIERRE

REGISTERED OFFICE: 2743 SOUTHWEST 179 TERRACE

MIRAMAR, FLORIDA 33029

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 02 / 00 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. LINDA PIERRE, 1015 NORTHWEST 99 STREET, MIAMI, FLORIDA 33150

2.

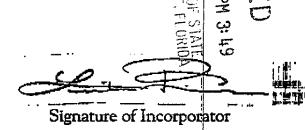
3. JUVAN PIERRE, 2743 SOUTHWEST 179 TERRACE, MIRAMAR, FLORISA 33029

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LINDA PIERRE

1015 NORTHWEST 99 STREET MIAMI, FLORIDA 33150

In witness whereof, I have subscribed my name:



H00-9480

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 356-2571