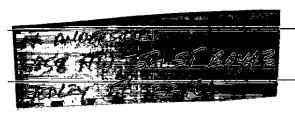
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# ARTICLES OF INCORPORATION

**OF** 

O TRAIN THE CO. 29 J&H REFLECTION CATERING & RENTAL SERVICE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

# ARTICLE I

## **NAME**

The name of the corporation is.

J&H REFLECTION CATERING & RENTAL SERVICE, INC.

# ARTICLE II

#### **DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

## **ARTICLE III**

## **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

# **ARTICLE IV**

## CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

## ARTICLE V

## **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

# ARTICLE VI

## PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII**

## PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

7631 RAMONA ST. MIRAMAR, FL 33023

## ARTICLE VIII

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

7631 RAMONA ST. MIRAMAR, FL 33023

The name and address of the initial registered agent of the corporation is:

#### JANET THOMPSON

7631 RAMONA ST. MIRAMAR, FL 33023

### **ARTICLE IX**

## INITIAL BOARD OF DIRECTORS

This corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addressees of the initial directors of this corporation are:

HERBERT PAISLEY 7631 RAMONA ST. MIRAMAR FL 33023 JANET THOMPSON 880 COTTON BAY DR. WEST PALM BEACH, FI 33406

## ARTICLE X

#### **INCORPORATORS**

The name and addresses of the persons signing these Articles are:

HERBERT PAISLEY 7631 RAMONA ST. MIRAMAR, FL 33023 JANET THOMPSON 880 COTTON BAY DR. WEST PALM BEACH, FL 33406

## **ARTICLE XI**

## **ACTION OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

## **ARTICLE XII**

## MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

## ARTICLE XIII

## **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE XIV**

# **AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF,	the undersigned	subscribers	have executed these
Articles of Incorporation on this	day of	2000.	
HERRERT PAISLEY		JANET	LCCCPSON THOMPSON

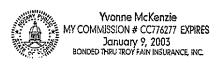
STATE OF FLORIDA ) SS COUNTY OF BROWARD )

Before me, the undersign authority, personally appeared, **HERBERT PAISLEY**and **JANET THOMPSON** to me well known and known to be the person(s)
described in and who executed the foregoing Articles of Incorporation and she
acknowledged before me that she executed said instrument for the purpose herein
expressed.

WITNESS my hand and seal this 39th day of money, 2000.

NOTARY PUBLIC, STATE OF FLORIDA Print Name YVONNE MICENZIE

**My Commission Expires:** 





# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That J&H REFLECTION CATERING & RENTAL SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miramar, State of Florida, has named JANET THOMPSON located at 7631 RAMONA ST. MIRAMAR, Florida 33023, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 30 day of mach 2000.

JANET THOMPSON