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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

JAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight JUN 0 5 2000



ARTICLES OF INCORPORATION

OF

JAGE, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE

The name of the Corporation shall be:

JAGE, INC.

ARTICLE

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filling of the Articles of Incorporation by the Department of State.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800

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SECRETARY OF STATE DIVISION OF CERPORATIONS

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ARTICLE Y

The street address of this corporation's initial registered office is:

11330 N.W. 62nd Avenue Hialeah, Florida 33012

and the name of its initial Registered Agent at such address is:

GISELA NEYOR

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

GISELA NEYOR 11330 N.W. 62nd Avenue Hialeah, Florida 33012

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

11330 N.W. 62™ Avenue ·Hialeah, Florida 33012

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

GISELA NEYOR 11330 N.W. 62rd Avenue Hialeah, Florida 33012

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

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these Articles of Inc	orporation this	12f day of Jur	ne, 2000.	73	
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•			GISELA NE	YOR /	~ <u>*</u> *
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STATE OF FLORIDA) S.S COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, GISELA NEYOR, well known to be the person described in the foregoing Articles of incorporation of JAGE, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 15th day of June, 2000.

OFFICIAL NOTARY SEAL

BELYS JAULAR

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC596420

TOTAL SECON EXP. OCT. 27.2000

NOTARY PUBLIC State of Florida (at Large

My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

has named GISELA NEYOR, of 11330 N.W. 62nd Avenue, Hialeah, Florida 33012, as its agent to accept service of process within this state.

GISELA NEYOR

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MISELA NEYOR

SECRETARY OF STATE OF CORPORATIONS

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