

P000000060406
J & A Thompson, Inc.

3907 North Federal Hwy # 160
Pompano Beach Fl 33064

June 7th 2000

Division of Corporations
Dept of State
P.O. Box 6327
Tallahassee Fl 32314

FILED
00 JUN 21 AM 7:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800003285988-8
-06/13/00-01003-029
*****70.00 *****70.00

Ref: Articles of Incorporation J & A Thompson Inc .

Dear Sirs:

Enclosed please find the Articles of Incorporation for J & A Thompson Inc .

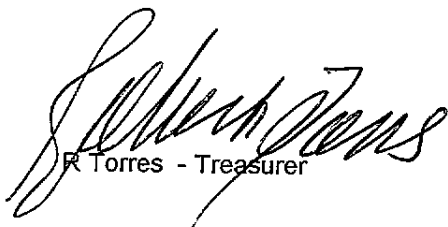
along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

J & A Thompson Inc .


R Torres - Treasurer

Enclosures:
Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.--

Ref: jat001

S. Thompson JUN 22 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

R. TORRES
3907 N. FEDERAL HWY. #160
POMPANO BEACH, FL 33064

SUBJECT: J & A THOMPSON, INC.
Ref. Number: W00000015410

We have received your document for J & A THOMPSON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 500A00034523

6-19-00
COMPLETED
RECEIVED
6-19-00

J & A Thompson Wholesale , Inc.

3907 N Federal Hwy # 160
Pompano Beach Fl 33064

ARTICLES OF INCORPORATION

1. The name of the Corporation is:

J & A Thompson Wholesale , Inc.

2. The principal place of business and mailing address of the corporation is:

3907 N Federal Hwy # 160
Pompano Beach Fl 33064

3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The Registered Agent of the Corporation is Roberto Torres and the registered address is **3907 N Federal Hwy Pompano Beach Fl 33064.**

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

J. Thompson
4699 N Federal Hwy # 108
Pompano Beach Fl 33064
R Torres
4699 N Federal Hwy
Pompano Beach Fl 33064

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The **Incorporator** of this Corporation is R Torres whose address is :

4699 N Federal Hwy
Pompano Beach Fl 33064

Dated: 6-07-2000


Incorporator

Having been named the **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 am familiar with and accept the obligations of my position as registered agent.

Dated: 6-07-2000


Registered Agent

ref: jat002

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00 JUN 21 AM 7:17
CLERK OF STATE
TALLAHASSEE FLORIDA