

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

J&H INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	i
Page Count	02
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Corporate Filing:

00 JUN 26 AM 10: 30 SECRETARY OF STATE TALLAHASSEE, FLORIC

ARTICLES OF INCORPORATION OF J&H INTERNATIONAL GROUP, INC.

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

ARTICLE I NAME

The name of this corporation is J&H INTERNATIONAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23358 SW 55th Av Unit C Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Hernan Sarmiento	23358 SW 55 th Av Unit C
President, Treasurer	Boca Raton, FL 33433
Jose P Bohorquez	23358 SW 55 th Av Unit C
V.P., Secretary	Boca Raton, FL 33433

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Hernan Sarmiento 23358 SW 55th Av Unit C Boca Raton, FL 33433

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jose P Bohorquez 23358 SW 55th Av Unit C Boca Raton, FL 33433

June 24th 2000 Date

ACKNOWLEDGMENT:

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.

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