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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 : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)583-4117

FLORIDA PROFIT CORPORATION OR P.A.

JAG HOLDINGS AND INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE DIVISION OF COSSURATIONS

ARTICLES OF INCORPORATION

OF

JAG Holdings And Investments, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of this corporation shall be: JAG Holdings And Investments, Inc.

ARTICLE II-NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the law of Florida and the United States, specifically, but not limited to, the operation of a company engaged in painting and building trades.

ARTICLE HI-CAPITAL STOCK

The maximum number of common shares this corporation is authorized to have outstanding at any one time is: 100,000,000 shares at \$.001 per share par value.

The initial capitalization of the company shall require the issuance of 100,000 shares of common stock at \$.001 per share par value, for a valuation of \$100.

Prepared By: Stephen L. Bening, 5720 Lakeside Drive, #619, Margate, FL 33063 Tel (954)725-3733

ARTICLE IV-TIME OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE V-INITIAL ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of this corporation in the State of Florida is: 14820 N.E. 5th Avenue, Miami, FL 33161.

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-DIRECTORS

This corporation shall have two directors. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but in no instance shall there be less than one director.

ARTICLE VII-INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors is:

Arnold Joseph

14820 N.E. 5th Avenue, Miami, FL 33161

Marie Guetie Joseph

14820 N.E. 5th Avenue, Miami, FL 33161

ARTICLE VIII-INITIAL SHAREHOLDERS

Initial shareholders shall be:

Arnold Joseph

50,000 shares at \$,001= \$50

Marie Guetic Joseph

50,000 shares at \$.001=\$50

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ARTICLE VIV-AMENDMENT AND BY-LAWS

These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation, should such by-laws be enacted at some future date. The corporation shall be empowered to draft and execute such by-laws as it may deem appropriate, but shall be under no requirement to do so.

ARTICLE X-REGISTERED AGENT

The name and address of the inital registered agent shall be:

Arnoid Joseph

14820 N.E. 5th Avenue, Miami, FL 33161

WITNESSED STATEMENT OF THE INCORPORATOR

IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this 22 day of June, 2000.

Arnold Joseph 14820 N.E. 5th Avenue,

Miami, FL 33161

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of this corporation is: JAG Holdings And Investments, Inc.
- 2. The name and address of the registered agent and office is:

Arnold Joseph 14820 N.E. 5th Avenue, Miami, FL 33161

Anold Joseph, President

Date

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, and I accept the duties and obligations of Section 607.325. Florida Statutes.

6/26/0

Date