Joseph l. Maher III

Certified Public Accountant 1700 South Dixie Hwy, Suite 3-B Boca Raton, FL 33432 PHONE: (561) 750-5099

P0000086872

August 24, 2000

200003380452--5 -09/01/00--01073--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

RE: JGR Excorp

200003339142700 -09/01/00-711050-7012 \*\*\*\*\*\*78.75

Dear Sir:

I have enclosed for processing the Articles of Incorporation of JGR Excorp and a check for seventy-eight (\$ 78.75) to cover the filing fees.

Also enclosed is the Certificate of Registered Agent. If everything is in order, please send approvals, certified copy, and copy of the law on corporations to me at the address shown above.

Sincerely

Joseph L. Maher III, CPA

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SECRETARY OF STATE



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 2000

JOSEPH MAHER III 1700 S DIXIE HWY STE 3-B BOCA RATON, FL 33432

SUBJECT: JGR EXCORP Ref. Number: W00000021946

We have received your document for JGR EXCORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 700A00047405

## ARTICLES OF INCORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

JGR Excorp Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

10500 SW 112<sup>th</sup> Avenue Miami, FL 33176-8216

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
This Corporation's Initial Registered Agent and Registered Office in the State of
Florida shall be:

Adriana Guardia 1700 S. Dixie Highway Suite 303 Boca Raton, FL 33432

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (2) directors at any time.

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## ARTICLE VII - INITIAL DIRECTORS

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The name and address of the initial Directors are:

Suzanne F. Gutierrez and Jaime Gutierrez 10500 SW 112<sup>th</sup> Avenue Miami, FL 33176-8216

### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Jay Maher III, CPA 1700 S. Dixie Hwy. Suite 303 Boca Raton, FL 33432

### ARTICLE IX - PRE-EMPTIVE RIGHTS

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

#### ARTICLE X - IDEMNIFICATION

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

### ARTICLE XI - AMENDMENT

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

THE UNDERSIGNED incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

øseph L. Maher III

Subscriber

STATE OF FLORIDA COUNTY OF PALM\_BEACH

Before me, a Notary Public, authorized to take acknowledgements in the State and County se forth above, personally appeared JOSEPH L. MAHER III known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITHNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 24 day of August, 2000.

IOTAR Commission # CC 928917

Expires April 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

## DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

The following is submitted in compliance with Chapter 49.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 10500 SW 112<sup>th</sup> Avenue., in the city of Miami, County of Dade, State of Florida, as its agent to accept Service of Process within the State of Florida.

Dated: August 24, 2000

OFFICER:

Suzanne F. Gutierrez

President

Jaime Gutierrez

Vice President

OD SEP 13 PM 3: 33 SECRETARY OF STATE TAIL AHASSEE, FLORID

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

FILING FEE: \$ 78.50

Accepted by:

Adriana Guar**d**ia