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LISA VOGEL 3300 N.E. 192 Street, #1705 Aventura, FL 33180 (305) 494-3495

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# SENT BY CERTIFIED MAIL, RETURN-RECEIPT REQUESTED TO:

Florida Department of State Corporation Division Tallahassee, Florida 32301

Re: Articles of Incorporation - JOE THUG, INC.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

Total:	\$78.75
Resident Agent Designation Form	35.00
Certified Copy	8.75
Filing Fee	\$ 35.00

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

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### JOE THUG, INC.

## ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

#### JOE THUG, INC.

2. The principal mailing address of the Corporation is 3300 N.E. 192 Street, #1705, Aventura, FL 33180

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 3150 N.E. 190th Street, #205, Aventura, FL 33180, and the initial Registered Agent shall be DAVID M. VOGEL.

6. The name and address of the sole incorporator hereof is:

<u>Name</u>

<u>Address</u>

LISA VOGEL

3300 N.E. 192 Street, #1705 Aventura, FL 33180

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7. The initial Board of Directors shall be comprised of Two (2) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

<u>Name</u>

<u>Address</u>

LISA VOGEL

3300 N.E. 192 Street, #1705 Aventura, FL 33180

8. The general nature of the business to be transacted by the Corporation shall be to

engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

The term for which the Corporation is to exist is perpetual. 9.

The formation of the Corporation shall be effective as of the date hereof. 10.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17 th day of September, 2000.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this  $1^{1}$  day of September, 2000, by LISA VOGEL, who is personally known to me, or has produced (type of i.d.)

): SS

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12.2004

COMMISSIO

-as identification7 (SEAL) Votary Public, State of Florida FFICIAL NOTARY SEA DAVID M VOGEL UBLIC STATE OF FLORIDA COMMISSION NO. CC 896421 NOTARY

Incorporator

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## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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

1. The name of the corporation is: JOE THUG, INC.

2. The name and address of the registered agent and office is:

DAVID M. VOGEL
P.O. BOX NOT ACCEPTABLE
•
3150 N.E. 190th Street, #205, Aventura, FL 33180
(CITY/STATE/ZIP)
SIGNATURE Y VIII / MIA
(corporate officer) (Incorporator)
TITLE Incorporator
DATE 9/17/00
·
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
COMPODIATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
TEDEDY A COFF TO A CT IN THIS CAPACITY. AND IFURTHERAGREE TO COMPLET
WITTH 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.
UBLIGATIONS OF SECTION COMPLEXED
SIGNATURE
DATE 9 17/2000

**REGISTERED AGENT FILING FEE: \$35.00** 

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