Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000050802 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Pax Number : (850) 922-4001

Erom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

JL GILL ENTERPRISES, INC.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of 2

9/25/00 4:52 PM



H00000050802

ARTICLES OF INCORPORATION

OF

JL GILL ENTERPRISES, INC.

These Articles are in compliance with Chapter 607,

Article I

The name of this corporation shall be:

JL GILL ENTERPRISES, INC.

DO SEP 26 AM 10: 28
SECRETARY OF STATE
AND ANSWER, FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 5115 SW 133 CRT DRIVE
MIAMI, FL 33175

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H00000050802

Complete Control of the Control of t

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSE L. GILL
5115 SW 133 CRT. DR.
MIAMI, FL 33175

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JOSE L. GILL PRESIDENT

5115 SW 133 CRT. DR. MIAMI, FL 33175

VERNER JOSEPH VICE PRESIDENT

5115 SW 113 CRT. DR. MIAMI, FL 33175

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this $\underline{25th}$ day of $\underline{SEPTEMBER}$, 2000.

Incorporator
Ray Stormont President

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

H00000050802

H00000050802

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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.

Frank About TI Gill Englanding To	
First that JL Gill Enterprises, Inc.	
(Name of Corporation) desiring to organize under the laws of the State ofFLORIDA	
	_
(Florida) with its principal office, as indicated in the articles of incorporation has	
named <i>Jase_ L- Gill</i>	
(Name of Registered Agent) located at 51/5 sw /33 cut. dr.	-
City of <u>Miami</u> County of <u>Miami</u> – <u>Dade</u> State of Florida, as its agent to accept service of process within this state.	-
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.	
SECRETAR ALLAHASS	
SIGNATURE Flegistered Agent	
Registered Agent LORDIE 28	
11000000000	
H00000050802	
PEH-SP-SDAD IVIIV FWHIKE COKROKULE KIT	