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#### ARTICLES OF INCORPORATION

- OF -

## JLD ENTERPRISES, INC.

#### ARTICLE I - NAME

The name of this corporation is JLD ENTERPRISES, INC.



# ARTICLE II - DURATION

This corporation shall exist in perpetuity.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of \$.001 par value common stock, which shall be designated "Common Stock".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 160 W. Camino Real, Unit 123, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is: James L. Day.

# ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 160 W. Camino Real, Unit 123, Boca Raton, Florida 33432.

Prepared by:

Gary N. Mansfield, Esquire Florida Bar No: 61913 7000 Island Boulevard #1809 Aventura, Florida 33160

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

James L. Day 160 W. Camino Real, Unit 123 Boca Raton, Florida 33432

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: James L. Day, 160 W. Camino Real, Unit 123, Boca Raton, Florida 33432

# ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws be vested in the Board of Directors.

# **ARTICLE X - POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE XI - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of September, 2000.

4-L.B

STATE OF FLORIDA

COUNTY OF BROWARD

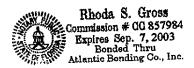
BEFORE ME, the undersigned authority, personally appeared James L. Day to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

DL # RE806937 Olio

WITNESS my hand and official seal this \_\_\_\_\_ day of September, 2000.

Shoda S. Juss NOTARY PUBLIC

My Commission Expires:



# **DESIGNATION OF REGISTERED AGENT**

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, JLD ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, as its Registered Agent to accept service of process within this State.

JAMES L. DAY

Registered Agent

