

PO1000000213

Law Office
Of

JAMES A. KLOHN, P.A.

Attorney and Counselor at Law

1001 N. US Hwy One #400
Jupiter, Florida 33477

Phone: 561.747.1214
Fax: 561.743.0046

December 19, 2000

TRANSMITTAL LETTER

600003510296--5
-12/21/00--01050--002
*****70.00 *****70.00

TO: Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: J & CG, INC.

01/01/01

Dear Division of Corp.:

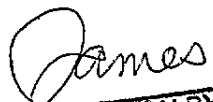
Please find enclosed Articles of Incorporation together with two copies and a check for \$70.00 for the filing fee to be filed as a Florida Corporation. Please send a copy back to the attorney's address listed above. If you have any questions please give me a call. Thank You.

Sincerely,


James A. Klohn, Esq.

JAK

FILED
00 DEC 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 1-2-01
DOC. EXAM rv

T. SMITH JAN 02 2001

✓

**ARTICLES OF INCORPORATION
OF**

J & CG GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, does hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") J & CG GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on January 1, 2001

ARTICLE III

The street address of the principal office of the Corporation is 2800 N. Ocean Dr., Suite B-4B, Singer Island, Florida 33404.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2800 N. Ocean Dr., Suite B-4B, Singer Island, Florida 33404. The initial

01/01/01

FILED
00 DEC 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

registered agent for the Corporation at that address is James Gilleon.

ARTICLE VI

The names and street addresses of the incorporator(s) to these Articles of Incorporation are:

Name	Address
<u>James Gilleon</u>	2800 N. Ocean Dr., Suite B-4B Singer Island, FL 33404
<u>Charita Gilleon</u>	2800 N. Ocean Dr., Suite B-4B Singer Island, FL 33404

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20 day of December, 2000.

+ James Gilleon
Name: James Gilleon

+ Charita Gilleon
Name: Charita Gilleon

FILED
00 DEC 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

J & CG GROUP, INC.

Having been named to accept service of process _____, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: James Gilleon- Resident Agent

Date: December 20, 2000