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ATTORNEYS AT LAW

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EDWARD HEILBRONNER 1938 - 2000

\* BOARD CERTIFIED IN REAL ESTATE

Certified Mail - Return Receipt Requested

January 4, 2001

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

JoLo International, Inc. Re:

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of JoLo International Inc., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely

BSS/nlc

Enclosure

cc:

Allan Fishman, M.D.

Maurice Friedland, C.P.A.

S:\01008\Arts of Inc. FL Dept St lt.wpd

F. CHESSER

JAN 1 1 2000

# ARTICLES OF INCORPORATION

**OF** 

#### JOLO INTERNATIONAL, INC.

ARTICLE I.

1-1-01

CORPORATE NAME

The name of this Corporation shall be:

JOLO INTERNATIONAL, INC.

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#### ARTICLE II.

## MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

13661 Deering Bay Drive Miami, Florida 33158

#### ARTICLE III.

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or 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 a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020

#### ARTICLE VI.

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name <u>Address</u>

YALE J. FISHMAN 13661 Deering Bay Drive Miami, Florida 33158

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>

<u>Address</u>

L.M. PLOUCHA

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.

1946 Tyler Street

Hollywood, Florida 33020

# ARTICLE IX. COMMENCEMENT DATE

Corporate existence will commence on January 1, 2001.

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

Dated: 1/3/01

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA