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FILED
01 JAN 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

800003590538--1
-01/29/01--01119--003
*****78.75 *****78.75

SUBJECT: G.J. ENTERPRISE AND DECO, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: GERARD A. JANVIER
Name (printed or typed)
1310 NE 146TH STREET
Address
NORTH MIAMI FL 33161
City, State, & Zip
305 586-4117
()
Telephone Number

F. CHESSEY JAN 29 2000

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

G.J. ENTERPRISE AND DECO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G.J. ENTERPRISE AND DECO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1310 NE 146TH STREET
NORTH MIAMI FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARD A. JANVIER
1310 NE 146TH STREET
NORTH MIAMI FL 33161

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GERARD A. JANVIER
1310 NE 146TH STREET
NORTH MIAMI FL 33161

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____TWENTIETH_____ day of _____JANUARY_____, 20 __01__.

X  _____
Signature G.A. JANVIER

Signature

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: _____

G.J. ENTERPRISE AND DECO, INC.

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

GERARD A. JANVIER

(NAME)

1310 NE 146TH STREET

(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI FL 33161

(CITY/STATE/ZIP)

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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.

SIGNATURE X _____

DATE _____

1/20/01