

PO1000012453

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.

((H01000013346 1)))

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

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : IMC
Account Number : 119990000027
Phone : (305) 389-8190
Fax Number : (305) 752-2940

FLORIDA PROFIT CORPORATION OR P.A.

The Joss Company, Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
01 FEB -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : Corporate Office

PHONE NO. : 305 3874891 7522940 Feb. 01 2001 06:57PM P02

((H01000013346 1)))

**ARTICLES OF INCORPORATION
OF
THE JOSS COMPANY, INC**

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The names of this corporation shall be:

THE JOSS COMPANY, INC

ARTICLE II PRINCIPAL OFFICE

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

8360 W Flagler St. Suite 108
Miami, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all laws business in the State of Florida and under the laws of the United States of America,

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Angel Golindano
8360 W Flagler St. Suite 108
Miami, FL 33144

ARTICLE VII INCORPORATOR(s)

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

Angel Golindano
8360 W Flagler St. Suite 108
Miami, FL 33144

Prepared By
IMC
8306 Mills Dr., PMB 148
Miami, FL 33144

((I01000013346 1)))

FILED
01 FEB - 2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H01000013346 1)))

ARTICLE VIII DIRECTOR(s)

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

Angel Golindano
8360 W Flagler St. Suite 108
Miami, FL 33144
(Director)

The undersigned incorporator has executed these Articles of Incorporation this _____ day
of _____, 20____



(Signature / Incorporator)

Angel Golindano

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 the capacity. I further agree to comply with the provisions of all status 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



Registered Agent

Angel Golindano

02/01/01

Date

Prepared By
IMC
8306 Mills Dr. PMB 148
Miami, FL 33183

FILED
01 FEB -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H01000013346 1)))