

FEB-21-01 04:55 PM L.I.GALLO.INC

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

01 FEB 22 AM 10:06
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J.C.V. BUSINESS SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
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B. McKnight FEB 22 2001

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**ARTICLES OF INCORPORATION OF
J.C.V. BUSINESS SOLUTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **J.C.V. BUSINESS SOLUTIONS, INC.**

**ARTICLE II
OFFICES**

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

**2231 NW 160 TERRACE
PEMBROKE PINES FL 33028**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are: **SERVICES**

1. To engage in general services, including but not limited to:
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
**L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

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

**JUAN CARLOS VALERA
2231 NW 160 TERRACE
PEMBROKE PINES FL 33028**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**JUAN CARLOS VALERA
2231 NW 160 TERRACE
PEMBROKE PINES FL 33028**



President, J C V



Secretary, J C V

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**ARTICLE VII
INCORPORATES**

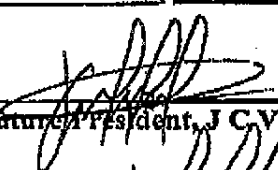
The name and address of each incorporate is:

**PRESIDENT
JUAN CARLOS VALERA
2231 NW 160 TERRACE
PEMBROKE PINES FL 33028**

**SECRETARY
JUAN CARLOS VALERA
2231 NW 160 TERRACE
PEMBROKE PINES FL 33028**

The undersigned has (have) executed these Articles of Incorporation this

21 day of February, 2001



Signature/President, J C V



Signature/Secretary, J C V

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **J.C.V. BUSINESS SOLUTIONS, INC**
2. The name and address of the registered agent and office is:

**JUAN CARLOS VALERA
2231 NW 160 TERRACE
PEMBROKE PINES FL 33028**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/**JUAN CARLOS VALERA**

Date 02-21-2001

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