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Rutecki & Associates

Requestor's Name

100 S.E. 2 Street 34 Floor

Address

Miami, Florida 33131

City

State

ZIP

Phone

(305) 350-5173

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CORPORATION(S) NAME

JPX Co., a Florida Corporation

Empire State
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 12 AM 9:00
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
FILED
1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
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Examiner
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CR2E031 (R8-85)

certified copy

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01 MAR 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2001

EMPIRE

MIAMI, FL

SUBJECT: JPX CO., A FLORIDA CORPORATION
Ref. Number: W01000005507

We have received your document for JPX CO., A FLORIDA CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 201A000149

RECEIVED
01 MAR 15 AM 9:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of

JWLX, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of this corporation is: JWLX, CORP.

ARTICLE II CORPORATE AND MAILING ADDRESS

JWLX, CORP.
10315 N.W. 9th Street, #404
Miami, Florida 33172

ARTICLE II NATURE OF BUSINESS

The nature of the business will be to own real estate, and this is not limited to, doing all and everything necessary and proper for the successful operation of this corporation and for the protection and benefit of this corporation.

ARTICLE IV CAPITAL STOCK

The maximum number of share this corporation is authorized to have outstanding at any one time is One Thousand (1000) share of common stock, all of the same class, having no par value. The maximum number of shares authorized may be changed by amendment to these Articles of Incorporation according to the amendment procedure as outlined below.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Hundred Dollars (\$100.00).

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01 MAR 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VI
TERMS OF EXISTENCE**

This corporation shall have perpetual existence commencing upon five (5) business days prior to the date of the filing of these Articles of Incorporation.

**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

Heather A. Rutecki, Esq.
c/o Rutecki & Associates, P.A.
Bank of America Tower, 34th Floor
100 Southeast 2nd Street
Miami, FL 33131

The Board of Directors from time to time may move the Registered Agent of this corporation to any other office in the State of Florida or change the Registered Agent by filing the change with the secretary of the State of Florida.

**ARTICLE VIII
BOARD OF DIRECTORS**

This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

**ARTICLE VIII
INITIAL DIRECTORS NAMES AND ADDRESSES**

Jiping Wu
10315 NW 9th Street, #404
Miami, FL 33172

Lin Xu
10315 NW 9th Street, #404
Miami, FL 33172

The initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed.

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Jiping Wu
10315 NW 9th Street, #404
Miami, FL 33172

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made without the formalities of meeting by the Board of Directors and stockholders.

ARTICLE XII MANAGEMENT

All corporate powers shall be exercised by, and the business and affairs of this corporation shall be managed by, the Board of Directors of this corporation.

ARTICLE XIII VOTING FOR DIRECTORS

The stockholders vote for the Directors and be entitled to as many votes as shall equal the number of shares of stock held.

ARTICLE XIV REMOVAL OF DIRECTORS

Any Director of this corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a Director.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Article of Incorporation on this 8th day of March, 2001.

Jiping Wu

Jiping Wu, President

Lin Xu

Lin Xu, Vice President

STATE OF FLORIDA
COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Jiping Wu and Lin Xu, known to me to be the person of Incorporation and acknowledged before me that she subscribed to these Article of Incorporation on this 8th day of March, 2001.

[Signature]

Notary Public, State of Florida
My Commission Expires:



Personally Known ☒ Produced Identification ☐
Type of Identification Produced: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHING THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§ 48.091, 607.0501, and 607.0202(1)(g) Florida Statutes (1991), the following is submitted:

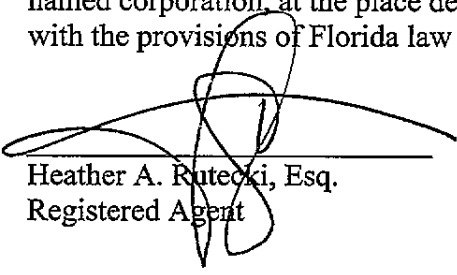
That JWLX, CORP., desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida has named as its Registered Agent to accept service of process in the State of Florida:

Heather A. Rutecki, Esq.
c/o Rutecki & Associates, P.A.
Bank of America Tower, 34th Floor
100 Southeast 2nd Street
Miami, FL 33131

JWLX, Corp.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Heather A. Rutecki, Esq.
Registered Agent

FILED
01 MAR 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA