

TRANSMITTAL LETTER

PO1000057476

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

SUBJECT: JAYJAC CORPORATION
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004341670--0

-06/05/01--01044--010

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JAY MAXSON
 Name (Printed or typed)

1291 NW 65TH PLACE
 Address

FORT LAUDERDALE, FLORIDA 33309
 City, State & Zip

954-973-9779
 Daytime Telephone number

RECEIVED
 TALLAHASSEE, FLORIDA
 2001 JUN -5 AM 10:56

NOTE: Please provide the original and one copy of the articles.

156/11/01

ARTICLES OF INCORPORATION

OF

JAYJAC CORPORATION

2001 JUN -5 AM 10:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is JayJac Corporation (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1291 Northwest 65th Place, Fort Lauderdale, Florida 33309.

ARTICLE III

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
100	\$1.00	Common

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2) and the name and address of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Jay Maxson: President
1291 N.W. 65 Place
Fort Lauderdale, Florida 33309

Jacquelyn Maxson: Secretary/Treasurer
1291 N.W. 65 Place
Fort Lauderdale, Florida 33309

ARTICLE VI

The Corporation shall hold a special meeting of shareholders only on call of the board of directors or persons authorized to do so by the Corporation's bylaws.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

ARTICLE VIII

The directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

ARTICLE IX

The name of the Incorporator is Stephanie Maxson and the address of the Incorporator is 235 Antilla Avenue, Suite #6, Coral Gables, Florida 33134.


ARTICLE X

The street address of the Corporation's initial registered office in the State of Florida is 1291 Northwest 65th Place, Fort Lauderdale, Florida 33309, County of Broward, and the name of its initial registered agent at such office is Jay Maxson, President of the Corporation. Jay Maxson's acceptance of and familiarity with this position is evidenced by his signature below.

IN WITNESS WHEREOF, the undersigned, being the above-named President of the Corporation, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 1st day of June, 2001.



JAY MAXSON
PRESIDENT



STEPHANIE MAXSON
INCORPORATOR

Having been named as registered agent to accept service of process for the Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JAY MAXSON
REGISTERED AGENT / PRESIDENT