P.01660063083 Garth D. Goodman, Esq.

535 Central Avenue Suite 412 St. Retersburg, Florida 33701

Phone (727) 895-5858 Fax (727) 895-5860

Jul 15, 2001

Secretary of State Division of Corporations 409 East Gaines Street Taliahassee, FL 32399

RE:

Filing of Articles of Incorporation

CGJC, Inc.

Dear Sir/Madam:

I represent the incorporator of the proposed Corporation.

Please find enclosed an original and one (1) copy of the Articles of Incorporation; the original of the Certificate of Designation of Registered Agent; and a check in the amount of \$70.00 (filing fee for Articles and Designation). The proposed name of the Corporation is indicated above.

Thank you for your cooperation and assistance in this regard.

If you should have any questions or need further information, please do not hesitate to contact my office.

Sincerely yours,

SIGNED IN MY ABSENCE
TO AVOID DELAY

Garth R. Goodman, Esq.

CC:

File

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ARTICLES OF INCORPORATION OF CGJC, INC.

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The undersigned, acting as the incorporator, and as a natural person competent to contract, adopt the following Articles of Incorporation under the laws of the State of Florida:

ARTICLE I

The name of the Corporation shall be:

CGJC, INC.

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

7200 U.S. Highway 19 North, #364 Pinellas Park, FL 33781

ARTICLE II Nature of Business

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, and which do not conflict with the purposes set forth herein.

The Corporation shall have a perpetual existence.

ARTICLE III Capital Stock

The maximum number of shares of stick that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 value per share.

ARTICLES IV Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series at that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE V Admission of Additional Members

The remaining members may admit additional members and the terms and conditions of the Admissions shall be: All managing members must consent to the admission of each prospective member in writing. Prior to admission, the contribution of the prospective member must be set forth in writing and pursuant to Section 608.4211, Florida Statutes. If admitted, the additional member(s) is (are) not vested with any management authority. The Corporation's Regulations shall set forth the authority, rights and obligations of each member pursuant to Chapter 608, Florida Statutes.

ARTICLE VI Members Rights to Continue Business

The Corporation shall be dissolved if fewer than two (2) members remain.

If there are more than two (2) remaining members, the Corporation may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Corporation, if all of the remaining members consent in writing.

<u>VII</u> <u>Initial Registered Agent</u>

The initial registered agent's name and address is:

Claudia Enos - Castillo 7200 U.S. Highway 19 North, #364 Pinellas Park, FL 33781

ARTICLE VIII Effective Date

The effective date of the Corporation is the date of filing of these said Articles with the Department of State.

IN WITNESS WHEREOF, the undersigned authorized members of CGJC, Inc., have executed these Articles of Incorporation this ______ day of _______ ago 1.

Claudia Enos – Castillo

Jose B. Castillo

STATE OF FLORIDA	
COUNTY OF SOCOSOTO	

The foregoing Articles	of Incorp	oration were	executed this	alth.	\cap
2001, before the undersigned	authority	by Claudia	Enns-Caetilla	for CCIC 1	Jene_
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Same Kray Thomas

Notary Public - State of Florida
My Commission expires. LOOZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, 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: CGJC, Inc.
- The name and address of the registered agent and office is:

Claudia Enos - Castillo 7200 U.S. Highway 19 North, #364 Pinellas Park, FL 33781

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 of 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.

laudia Enos-Castillo

Registered Agent

Date

HILED

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ECRETARY OF STATE

ATTAMASSEF FLORES