

Jul-19-2001 10:27am

Fr - DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-354

P.001/002

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(H010000825181)

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01 JUL 19 PM 1:57  
FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-1642

**FLORIDA PROFIT CORPORATION OR P.A.**

**M.J. Holdings Co.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

W-16549

(H 010000825181)

N. Culligan JUL 19 2001

Jul-18-2001 10:27am

From-DAVID WILLIAMS LAW FIRM PA

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P.002/002

F-559

**ARTICLES OF INCORPORATION  
OF  
J.M. Holdings Group Co.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

01 JUL 19 PM 1:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE I      NAME**

The name of the corporation shall be: J.M. Holdings Group Co.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is: 1010 Seminole Drive #1101, Ft. Lauderdale, FL 33304

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

**ARTICLE IV      SHARES**

The number of shares of stock authorized to issue is 1,500 shares of no par common voting stock.

**ARTICLE V      REGISTERED AGENT**

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VI      INCORPORATOR**

The name and address of the Incorporator is: David N. Williams, Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

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

David N. Williams Pres  
Signature/Registered Agent

7/18/01  
Date

David N. Williams Pres  
Signature/Incorporator

7/18/01  
Date

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