John C. Gesch, P. A. Attornery at Law

JOHN C. GESCH

September 6, 2001

2365 SOUTH CONGRESS AVENUE WEST PALM BEACH, FLORIDA 33406-7651 TEL. (561) 964-7400 FAX (561) 964-7504

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

Attn: New Filings Section

Re: JUGGERNAUT GLOBAL, INC.

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my check #903 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

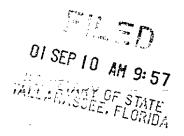
Sincerely,

JOHN C. GESCH, P.A

Obba C. Gesch

JCG:lag Enclosures

cc: Juggernaut Global, Inc.



# ARTICLES OF INCORPORATION

OF

## JUGGERNAUT GLOBAL, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of this corporation is JUGGERNAUT GLOBAL, INC.

## ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 1525-A Prosperity Farms Road, Lake Park, Florida 33403.

### ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

NAME ADDRESS

ERIC C. RAIFORD 4584 Cherry Road

West Palm Beach, Florida 33417

JUAN J. WILLIAMS 1525-A Prosperity Farms Road

Lake Park, Florida 33403

The number of shares of stock they agree to take and the value of the consideration therefor is:

NAME	<u>SHARES</u>	CONSIDERATION
ERIC C. RAIFORD 4584 Cherry Road West Palm Beach, Florida 33417	250	\$250.00
JUAN J. WILLIAMS 1525-A Prosperity Farms Road Lake Park, Florida 33403	250	\$250.00
Lake Park, Florida 33403	-	

### ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

<u>Section 2.</u> The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

ERIC C. RAIFORD 4584 Cherry Road

West Palm Beach, Florida 33417

JUAN J. WILLIAMS 1525-A Prosperity Farms Road

Lake Park, Florida 33403

#### ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

JUAN J. WILLIAMS

1525-A Prosperity Farms Road Lake Park, Florida 33403

Vice-President

ERIC C. RAIFORD 4584 Cherry Road

West Palm Beach, Florida 33417

Secretary-Treasurer

ERIC C. RAIFORD

4584 Cherry Road

West Palm Beach, Florida 33417

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

## ARTICLE X. AMENDMENTS

<u>Section 1.</u> These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this  $\frac{57\%}{2}$  day of September, 2001, for the purpose of forming this corporation under the laws of the State of Florida.

ERIC C. RAIFORD

JUAN J. WILLIAMS

## STATE OF FLORIDA

## COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of September, 2001, by ERIC C. RAIFORD and JUAN J. WILLIAMS, who () are personally known to me or (1) produced their valid Florida driver's license as identification.

Notary Public, State of Florida

Lee Anne Gesch
MY COMMISSION # CC 755402
EXPIRES: 07/18/2002
LS0-2 10773RY Fla Notary Services & Bonding Co

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That JUGGERNAUT GLOBAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Lake Park, County of Palm Beach, State of Florida, has named JUAN J. WILLIAMS, located at 1525-A Prosperity Farms Road, Lake Park, Florida 33403, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

JUAN J. WILLIAMS