

PO1000096174

(Requestor's Name)

JUMPING JAX TAX INC
1940 HARRISON ST STE 201B
HOLLYWOOD FL 33020-5072

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

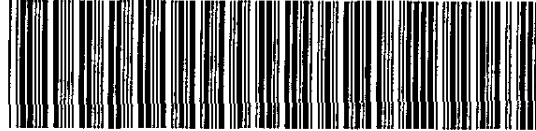
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04 APR 26 AM 10:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T BROWN APR 26 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

JUMPING JAX TAX INC
1940 HARRISON STREET, SUITE 201-B
HOLLYWOOD, FL 33020-5072

SUBJECT: EXOTIC PAIRS, INC.
Ref. Number: P01000096174

We have received your document for EXOTIC PAIRS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

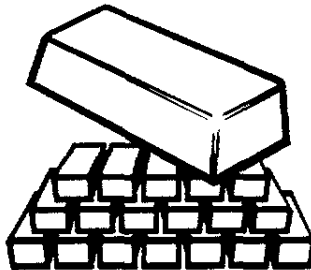
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 404A00018028

**RESTATED AND AMENDED ARTICLES OF INCORPORATION
FOR
EXOTIC PAIRS, INC.**



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Preamble

Section 1.01 **Exotic Pairs, Inc.**, a Florida Profit Corporation in good standing with the Florida Department of State, Document Number **P01000096174**, shall restate and amend its Articles of Incorporation effective with the filing date of these Restated and Amended Articles of Incorporation with the Florida Department of State. **These Restated and Amended Articles of Incorporated shall supersede all prior Articles of Incorporation for the Corporation.**

Section 1.02 The Sole Director and Sole Shareholder Rosemarie Barrett **ADOPTED ALL AMENDMENTS CONTAINED WITHIN THESE RESTATED AND AMENDED ARTICLES OF INCORPORATION ON 5 MARCH 2004** Since she holds 100% of all class of all outstanding common shares of capital stock of this Corporation, the only shares issued for this Corporation, the votes cast by Barrett for the Restated and Amended Articles of Incorporation for this Corporation was sufficient for approval by the Shareholders of all voting groups, following § 607.1006(6), Florida Statutes.

Article II. Restated and Amended Articles of Incorporation

Section 2.01 The Name of the Corporation

- (1) The name of the Corporation is EXOTIC PAIRS, INC., hereinafter referred to as the Corporation.

Section 2.02 The Purpose of the Corporation

- (1) The Corporation shall engage in any activity or business permitted under the Florida Business Corporation Act.

Section 2.03 The Principle Office of the Corporation

- (1) The mailing and street address of the principal office of this Corporation is 1940 Harrison ST., Ste. 201B, Hollywood, FL 33020-5072.

Section 2.04 The Term of Existence of the Corporation

- (1) The Corporation shall have a perpetual existence.

Section 2.05 The Incorporator for the Corporation

- (1) The name and the street address of the Incorporator of this Corporation is Elsie Sanchez, 1840 SW 22nd St., 4th Floor, Miami, FL 33145.

Section 2.06 The Officers of the Corporations

- (1) **Rosemarie Barret is the President and Secretary of this Corporation.** Her address is 1940 Harrison St., Ste. 201B, Hollywood, FL 33020-5072.
- (2) There are no other Officers.

Section 2.07 The Directors of the Corporation

- (1) **The Sole Director of this Corporation is Rosemarie Barrett.** Her address is 1940 Harrison St., Ste. 201B, Hollywood, FL 33020-5072.

Section 2.08 Corporate Capitalization

- (1) The maximum number of shares that this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having the par value of \$1.00.
- (2) All holders of shares of common stock shall be identical with each other in every and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to 1 vote for each share on all matters on which Shareholders have the right to vote.
- (3) Only common shares of capital stock shall be issued with preemptive right to subscribe to or buy additional common shares, which may or may not have voting rights, to comply with provisions of Title 26 of United States Code, §§ 1361 and 1362.
- (4) All holders of common stock shares, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

Section 2.09 Small Business Corporation Election

- (1) Shareholders cannot transfer common shares in this Corporation that would revoke the Small Business Corporation Election.

Section 2.10 Power of the Corporation

- (1) The Corporation shall have the same powers as an individual to do all things necessary to carry out its business, subject to the restrictions imposed by these Restated and Amended Articles of Incorporation, the Bylaws of the Corporation or the Florida Business Corporation Act.

Section 2.11 Effective Date of the Corporation

- (1) The original filing date of the Corporation is the effective date of the Corporation.

Section 2.12 Amendments to the Articles of Incorporation

- (1) The Board of Directors of the Corporation shall have the power to amend the Articles of Incorporation of the Corporation with the supermajority (67%) approval of the

Shareholders by filing a Restated and Amended Articles of Incorporation with the Florida Department of State following the Florida Business Corporation Act.

Section 2.13 The Bylaws of the Corporation

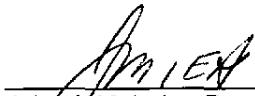
- (1) The Board of Directors of the Corporation shall have the power to make, amend or repeal the Bylaws of the Corporation with the approval of a supermajority (67%) of the Shareholders.

Section 2.14 The Shareholders are the Registered Owners of the Corporation

- (1) The Shareholders are the registered owners of the Corporation. The Corporation shall keep an up-to-date record of the name and address of all Shareholders.

Section 2.15 The Registered Agent of the Corporation


- (1) The name and Florida Street address of the Registered Agent is **JUMPING JAX TAX, INC., 1940 HARRISON STREET, STE. 201B, HOLLYWOOD, FL US 33020-5072.**
- (2) As the Registered Agent of the Corporation, Jumping Jax Tax, Inc. agrees to accept service of process for EXOTIC PAIRS, INC. at the its street address. It hereby accepts the appointment as Registered Agent and agrees to act in this capacity. It further agrees to comply with the provisions of all Florida Statutes relating to the proper and complete performance of it duties, and it is familiar with and it accepts the obligations of Registered Agent for this Florida Profit Corporation.



John J. Malerba, President,
Jumping Jax Tax, Inc.,
Registered Agent

Section 2.16 Acknowledgement

- (1) The execution of these Restated and Amendment Articles of the Incorporation constitutes an affirmation by the Sole Shareholder, Sole Director, President and Secretary of this Corporation, under penalties of perjury that the facts stated herein is true.

x 

Rosemarie Barrett, President
Exotic Pairs, Inc.