

Charter Number Only

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State

ZIP

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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-11/07/01-01024-008
*****78.75 *****78.75

CORPORATION(S) NAME

JJY Brothers Corp.

RECEIVED
01 NOV -7 AM 9:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
01 NOV -7 AM 1:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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cert
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ARTICLES OF INCORPORATION

J J Y of
444 Brothers Corp.
(name of corporation)

FILED
01 NOV - 7 AM 11:45
TALLAHASSEE FL 90000
SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J J Y
444 Brothers Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of Three
Dollar(s) (\$ 3.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>YOLAINÉ CHERENFANT</u>		
ADDRESS	<u>1610 NW 3rd AVE</u>		
CITY	<u>Fort Lauderdale</u>	FLORIDA	<u>FLA</u> ZIP <u>33311</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>J J Y BROTHERS CORP.</u>		
ADDRESS	<u>1729 NW 8th AVE</u>		
CITY	<u>FORT Lauderdale</u>	FLORIDA	<u>ZIP 33311</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Yolaine Cherenfant		
ADDRESS	1610 NW 3 rd AVE		
CITY	Fort-Lauderdale	STATE	Florida ZIP 33311
NAME	JEAN Yves Cherenfant		
ADDRESS	1729 NW 8 TH AVE		
CITY	FORT-Lauderdale	STATE	Florida ZIP 33311
NAME	JACQUES Cherenfant		
ADDRESS	1729 NW 8 TH AVE		
CITY	FORT-Lauderdale	STATE	Florida, ZIP 33311

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Yolaine Cherenfant		
ADDRESS	1610 NW 3 rd AVE		
CITY	FORT-Lauderdale	STATE	Florida ZIP 33311
NAME	JEAN Yves Cherenfant		
ADDRESS	1729 NW 8 TH AVE		
CITY	Fort-Lauderdale	STATE	Florida ZIP 33311
NAME	JACQUES Cherenfant		
ADDRESS	1729 NW 8 TH AVE		
CITY	Fort-Lauderdale	STATE	Florida ZIP 33311

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of NOVEMBER, 192001

Yolaine Cherenfant (Seal)
 Jean Y Cherenfant (Seal)
 Jacques Cherenfant (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

J J Y

J. J. Y Brothers Corp.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1610 NW 3rd Ave

Fort-Lauderdale Florida 33311

has named Yolaine Cherenfant

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the aforesaid corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

FILED
NOV - 7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Yolaine Cherenfant
(registered agent)