

P01000/11489

TRANSMITTAL LETTER

FILED
01 OCT 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100004688291--5
-11/20/01--01009--002
*****122.50 *****78.75

SUBJECT: J.G. HOLDING CORPORATION

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES E. MURO

Name (Printed or typed)

P O BOX 1039

Address

DEERFIELD BEACH, FL. 33441

City, State & Zip

(954) 480-9919

Daytime Telephone number

J. BRYAN NOV 21 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J.G. HOLDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

P O BOX 1039
DEERFIELD BEACH, FL. 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT BOUTWELL
410 E HILLSBOROUGH BLVD
DEERFIELD BEACH, FL. 33441

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES E. MURO , PRESIDENT, SEC., DIRECTOR
P O BOX 1039
DEERFIELD BEACH, FL. 33441


GREG CAPPELLITTI, VICE-PRESIDENT
P O BOX 1039
DEERFIELD BEACH, FL. 33441

SERGIO BRETAS, TREA.
P O BOX 1039
DEERFIELD BEACH, FL. 33441

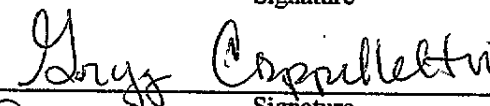
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of SEPTEMBER, 2001


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 J.G. HOLDING CORPORATION

2. The name and address of the registered agent and office is:

ROBERT BOUTWELL

(NAME)

410 E HILLSBOROUGH BLVD.

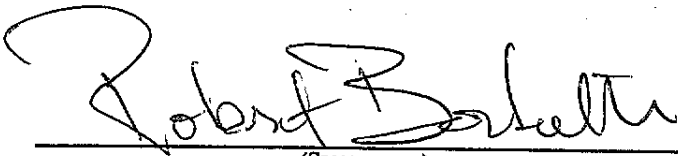
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FL. 33441

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 as 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.


(SIGNATURE)

9/21/07
(DATE)