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TRANSMITTAL LETTER

FILED OF STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FL 32314
01 DEC 17 AM 1:24

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

SUBJECT: J & J Advertising of Florida, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004728027--9
-12/17/01--01039--011
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James N. Stanley
Name (Printed or typed)

351 NW Letourne Rd., Ste. 201
Address

Miami, FL ~~33126~~ 33126
City, State & Zip

(305) 631-1911
Daytime Telephone number

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

F. CHESSEY DEC 18 2001

**ARTICLES OF INCORPORATION OF
J & J ADVERTISING OF FLORIDA, INC.**

Comes now, the undersigned subscriber to these Articles of Incorporation, for the purpose of forming a corporation under and in accordance with the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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ARTICLE I. NAME

The name of this corporation is S & S Advertising of Florida, Inc.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in any and all lawful activities under the laws of the State of Florida and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation.
3. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 200 shares having no par value per share. Such shares shall be of a single class of common stock.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is: 351 N.W. LeJeune Road, Suite 201, Miami, FL 33126, and the name of this initial registered agent is James N. Stanley. Service may be accepted by the Registered Agent at: 351 N.W. LeJeune Rd., Suite 201, Miami, FL 33019. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each of each person who is to serve as a member of the initial Board of Director is as follows:

NAME	ADDRESS
James N. Stanley	351 N.W. LeJeune Rd., Ste. 201 Miami, FL 33126
Jaime E. Suarez	351 N.W. LeJeune Rd., Ste. 201 Miami, FL 33126

ARTICLE VII. SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation are as follows:

NAME	ADDRESS
James N. Stanley	351 N.W. LeJeune Rd., Ste. 201 Miami, FL 33126
Jaime E. Suarez	351 N.W. LeJeune Rd., Ste. 201 Miami, FL 33126

ARTICLE VIII. RESTRAINT ON ALIENATION

The Corporation has the right of first refusal on any and all sales and transfers of stock by shareholders.

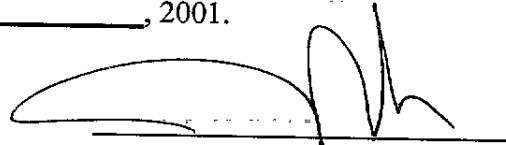
ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. SPECIAL PROVISIONS

The officers and directors of the corporation are fully indemnified for acts performed within the scope of their duties to the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 12th day of December, 2001.




James N. Stanley

STATE OF FLORIDA }
COUNTY OF DADE }

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 DEC 17 AM 12:24

BEFORE ME, the undersigned authority, personally appeared James N. Stanley who after being duly sworn, acknowledged to and before me that he executed said instrument for the purposes therein expressed.

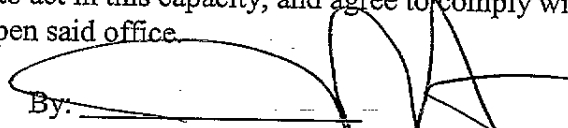
WITNESS my hand and official seal, this 12th day of December, 2001
in the aforesaid County and State.


 NOTARY PUBLIC - STATE OF FLORIDA
Julieta C. Seife
Commission # CC 878172
Expires Nov. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT/INCORPORATOR

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

By: 
Registered Agent/Incorporator