

P02000059619

TRANSMITTAL LETTER

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

000005637730--2
-05/29/02--01045--007
*****70.00 *****70.00

SUBJECT: JANG Marketing, Inc.
(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:

Gilbert Rosenbrier

Name (printed or typed)

7000 E. Cypresshead Dr.

Address

Parkland, FL 33067

City, State & Zip

954-344-6455

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 29 AM 9:44

FILED

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

gk 5/30

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:

JANG Marketing, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 29 AM 9:44

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ARTICLE II PRINCIPAL OFFICE

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

7000 E. Cypresshead Dr.
Parkland, FL 33067

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gilbert Rosenbrier
7000 E. Cypresshead Drive
Parkland, FL 33067

ARTICLE V INCORPORATOR(S)

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

Gilbert Rosenbrier
7000 E. Cypresshead Dr.
Parkland, FL 33067

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

24th day of May, ~~2001~~ 2002.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

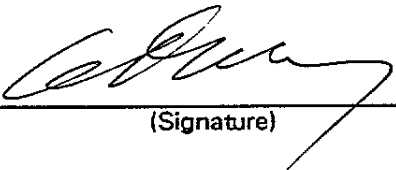
1. The name of the corporation is: JANG Marketing, Inc.

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

Gilbert Rosenbrier
(Name)
7000 E. Cypresshead Dr.
(P.O. Box or Mail Drop Box NOT acceptable)
Parkland, FL 33067
(City/State/Zip)

FILED
02 MAY 29 AM 9:45.
SECRETARY OF STATE
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)

5/23/02
(Date)