

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000154199 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (890)205-0381

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173 Phone : (954)966-2112

Fax Number : (954) 981-1605

02 JUN 18 PM 3:57
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

J & D MARKETING AND MANAGEMENT CONSULTANTS INTERNATI

 Certificate of Status
 6

 Certified Copy
 1

 Page Count
 04

 Estimated Charge
 \$78.75

Articles for COMPLETE Company

name

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

06/18/2002

ARTICLES OF INCORPORATION

OF

J & D MARKETING AND MANAGEMENT CONSULTANTS INTERNATIONAL, INC.



I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is J & D MARKETING AND MANAGEMENT CONSULTANTS INTERNATIONAL, INC.

ARTICLE II BUSINESS ADDRESS

The business address of this corporation is 3670 Farragut Street, Hollywood, Florida 33021.

ARTICLE III DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

Prepared by:

Mitchell F. Green, Bar No. 358789

4000 Hollywood Boulevard, Suite 485 South Hollywood, FL 33021, phone: 954-966-2112

(((H02000154199 2)))

ARTICLE VI VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Mitchell F. Green, and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021.

ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Paul Davis 3670 Farragut Street Hollywood, FL 33021

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Paul Davis 3670 Farragut Street Hollywood, FL 33021 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on this ______ day of June, 2002.

Paul Davis

Initial Director/Incorporator

K:MFGV&DVARTICLES,INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That J & D Marketing and Management Consultants International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3670 Farragut Street, City of Hollywood, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

Paul Davis

TITLE: Incorporator

DATE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and contribute.

performance of my duties.

SIGNATURE!

Mitchell F. Green Registered Agent

DATE:

6118102