

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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.

(((H02000156322 8)))

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

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

1 (305)716-0346

FLORIDA PROFIT CORPORATION OR

JAMS MINT, CORP.

Certificate of Status Certified Copy Page Count Estimated Charge	/	0 1 03 \$78.75
		if

ARTICLE OF INCORPORATION OF. JAMS MINT, CORP

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

ARTICLE I NAME.

The Name of the Corporation shall be:

JAMS MINT, CORP

The principal place of business of this corporation shall be:

02 JUN 24 PH 3: 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAMS MINT, CORP 4009 North University Dr. # G107 SUNRISE FLORIDA 33351

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

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

One Thousand shall of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President:

Mirko Morales

4009 North University Dr. # G107 SUNRISE FLORIDA 33351

Vice-president:

Jose Antonio Noya

4009 North University Dr. # G107 SUNRISE FLORIDA 33351

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

Mirko Morales 4009 North University Dr. # G107 SUNRISE FLORIDA 33351

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 19 of June of 2002.

Signature(s)(of incorporator (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

JAMS MINT, CORP

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

Mirko Morales 4009 North University Dr. # G107 SUNRISE FLORIDA 33351

SIGNATURE

TITLE: PRESIDENT

DATE: 06/19/2002

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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE