PDDD BDDBL949

Division of Corporation - Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Subject: <u>G&JC ENTERPRISE</u>, <u>INC.</u>

FROM:

Name of corporation:

G&JC ENTERPRISE, INC.

300006724743--4 -07/29/02--01056--011

Street address of the corporation: 8290 NW 27th Street, Suite 603, Miami, FL 33122

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. Certificate of designation of Registered Office and Registered Agent.
- 3. A check in the amount of \$70.00 for filing fees

A certified copy is not requested.

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date:

7/25/02

Name of Incorporator:

Gerardo J. Ceballos

Daytime Telephone Number:

305-477-3130 ext.,#107

Signature of Incorporator:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 29, 2002

GERARDO J. CABALLOS 8290 NW 27TH STREET SUITE 603 MIAMI, FL 33122

SUBJECT: G&JC ENTERPRISE, INC.

Ref. Number: W02000021779

We have received your document for G&JC ENTERPRISE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 402A00045717

ARTICLES OF INCORPORATION of GJ & JW ENTERPRISE, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. NAME

The name of the Corporation shall be:

GJ & JW ENTERPRISE, INC.

Article 2. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8290 NW 27th Street, Suite 603, Miami, FL 33122

Article 3. PURPOSE

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded corporations under the laws of the State of Florida.

Article 4. SHARES

The corporation is authorized to issue one class of stock, that being 1,000 shares of \$.01 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 5. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the corporation's initial registered agent is:

Gerardo J. Ceballos

8290 NW 27th Street, Suite 603, Miami, FL 33122

Article 6. <u>INCORPORATOR</u>

The name and street address of the incorporator of this corporation is:

Gerardo J. Ceballos

8290 NW 27th Street, Suite 603, Miami, FL 33122

Article 7. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Name of Incorporator:

Gerardo J. Ceballos

Signature of Incorporator:

Date: 8/07/02

Name of Registered Agent:

Gerardo J. Ceballos

Signature of Registered Agent:

Date: 8/07/02

02 AUG 12 PM 4:

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office

Name:

Gerardo J. Ceballos

Street address:

8290 NW 27th Street, Suite 603, Miami, FL 33122

Corporation:

GJ & JW ENTERPRISE, INC.

Having been named as the 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 of registered agent:

Date of signature:

8/07/02