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OZ SER JOY OF STATES

Peter Makris 2110 Drew Street Clearwater, FI 33765

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

> Peter Makris 2110 Drew Street Clearwater, FI 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Peter Makris



ARTICLES OF INCORPORATION

OF

J & G Import & Export Enterprises, Inc.



The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

J & G Import & Export Enterprises, Inc.

The principal place of business of this corporation shall be:

604 Baynard Drive Tarpon Springs, Florida 34689

The mailing address of this corporation shall be:

604 Baynard Drive Tarpon Springs, Florida 34689

<u>ARTICLE II. NATURE OF BUSINESS</u>

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Gerassimos Kalouris President 1092 Hillside Ave Tarpon Springs, Florida 34689

George Mountrakis Vice President

604 Baynard Drive Tarpon Springs, Florida 34689

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Gerassimos Kalouris President

1092 Hillside Ave Tarpon Springs, Florida 34689

IN WITNESS WHEREOF, the und Articles of Incorporation this	ler signed incorporat <u>Z6</u> day of	or has executed these A(16 , 2002.
	Signatur	e of Incorporator
	Incorpora	ator
STATE OF FLORIDA COUNTY OF PINELLAS		
THE FOREGOING instrument wa this <u>26</u> day of Kalouris of J & G Import & Expo He/She is personally known to identification and did not take an	Aய . rt Enterprises, Inc. me or has produced	2002, by Gerassimos
Personally Known to me, or		
<u> </u>	42 28057 410-0	

Notary Public

Dori A. Lindsley
Commission # GG 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, which undersigned corporation, organized under the laws of the State of Floriday submits the following statement in designating the registered office registered agent, in the State of Florida.

1. The name of the corporation is:

J & G Import & Export Enterprises, Inc.

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

Name: Gerassimos Kalouris

Address: 604 Baynard Drive

City: Tarpon Springs, State: FL Zip Code: 34689

SIGNATURE:

TITLE: PRESIDENT

DATE:___ 8/24/02

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 FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 8/26/02