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02 SEP 17 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 7, 2002

Sent Certified Mail Return Receipt Requested

Secretary of State
Corporate Record Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-08/15/02--01012--005
****122.50 *****78.75


RE: JBP SERVICES, INC.

Dear Sir/Madam:

Enclosed please find original and ^{one (1)} ~~two (2)~~ copies of the Articles of Incorporation for JBP SERVICES, INC. We kindly request that, after filing, the Certificate and copies be returned to us.

Thank you for your cooperation in this matter.

Very truly yours,


Gustavo G. Alarcon, Esq.

GGA/cjk

Enclosures

10
9/17



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

GUSTAVO G. ALARCON, ESQ.
1901 NORTH ANDREWS AVENUE, STE 219
WILTON MANORS, FL 33311

SUBJECT: JB PROPERTIES, INC.
Ref. Number: W02000023776

We have received your document for JB PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 702A00048553

ARTICLES OF INCORPORATION
OF
JBP SERVICES, INC.

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

ARTICLE I

The name of the corporation shall be JBP SERVICES, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To invest in real estate.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage into any other trade or business which can, in the opinion or the shareholders of the Corporation, be advantageously carried on in connection with and auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 at one dollar par. Such shares shall be of single class and shall have a par value of ONE DOLLAR (1.00) per share.

ARTICLE V

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

2466 Cat Cay Lane
Fort Lauderdale, Florida 33312

ARTICLE VI

The initial number of Shareholders of the Corporation is one.

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TALLAHASSEE, FLORIDA

The name and address of said shareholder is:

Bruce Payette
2466 Cat Cay Lane
Fort Lauderdale, Florida 33312

ARTICLE VII

The name and address of the incorporator is:

Bruce Payette
2466 Cat Cay Lane
Fort Lauderdale, Florida 33312

ARTICLE VIII

The business of this corporation shall be managed by its shareholder rather than by a Board of Directors.

ARTICLE IX

These Articles of Incorporation shall be effective immediately upon the receipt and approval of the Secretary of State of Florida

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law .

The undersigned incorporator has executed these Articles of Incorporation this 9 day of, August 2002.


BRUCE PAYETTE

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

Before me personally appeared Bruce Payette to me well known or who produced as identification and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that he executed said instrument for the purpose therein expressed

WITNESS my hand and official seal this 9 day of August, 2002.


Notary Public

Commission expires:

DONALD WARREN
NOTARY PUBLIC OAKLAND CO., MI
MY COMMISSION EXPIRES Jul 30, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 JBP SERVICES, INC.
2. The name and address of the registered agent and office is:

Gustavo G. Alarcon, Esq.
1901 N. Andrews Avenue
Suite 219
Wilton Manors, Florida 33311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED 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.


GUSTAVO G. ALARCON, ESQ.

DATE: 9/7/02