

ATTORNEY AT LAW 2514 Hollywood Boulevard, Suite 300 Hollywood, Florida 33024

> Telephone (925) 925-8222 Facsimile (954) 925-4440

ATTORNEY CERTIFIED PUBLIC ACCOUNTANT

October 2, 2002

800008232058--3 -10/07/02--01038--015 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: JENACIV, Inc.

#### Gentlemen:

Enclosed is an original of the Articles of Incorporation of the above referenced corporation, along with a check for \$70.00 payable to the Florida Department of State.

Please send a certified copy of the Articles of Incorporation to:

Ira L. Kahn, Esq. 2514 Hollywood Boulevard, Suite 300 Hollywood, Florida 33024

Thank you for your cooperation with this matter.

Sincerely,

Ira L. Kahn, Esq.

**Enclosure** 

DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

#### JENACIV, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

## ARTICLE I - NAME

The name of this corporation is:

JENACIV, INC.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

# ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

## ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 7556 N.W. 18th Drive, Pembroke Pines Florida 33024.

#### <u> ARTICLE VII - MANAGEMENT</u>

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

## ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Shares

1000

Name and Address Jose' Luis Villarreal · 7556 N.W. 18ht Drive Pembroke Pines, Florida 33024

#### OFFICERS

The name and address of the officers of this corporation are as follows:

Name and Address Jose' Luis Villarreal 17210 N.E. 11th Court North Miami Beach, Florida 33162

<u>Office</u> · . .\_ =---President, Vice President Secretary, Treasurer

lose Luis Villarreal

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this,

\_\_day of September, 2002.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Jose' Luis Villarreal who is/are personally known to me \_\_\_\_ or has produced \_\_\_\_as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this <u>29</u> day of September, 2002.

My commission expires:

PRINTED NAME OF NOTARY PUBLIC Ira L. Kahn Commission # CC 859436 Expires Sep. 17, 2003

Bonded Thru

Atlantic Bonding Co., Inc.

President

# 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 SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT JENACIV, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, STATE OF FLORIDA, HAS NAMED JOSE! LUIS VILLARREAL, LOCATED AT 7556 N.W. 18<sup>TH</sup> DRIVE, PEMBROKE PINES, STATE OF FLORIDA 33024 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

JOSE' LUIS VIILARREAL (CORPORATE OFFICER)

TITLE PRESIDENT

DATE 846. 29, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, 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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

JOSE' LUIS VILLARREAL,

REGISTERED AGENT

7556 N.W. 18ht Drive

Pembroke Pines, Florida 33824

DATE Sand. 29, 2002

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