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SECNETARY OF STATE TALL AHASSEE, FLORIT

# P03000004543

EFFETIVE DATE

## Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257
Phone: (850)224-8870
Fax Number: (850)224-7047

RE-SUBMIT
PLEASE ORTAIN THE ORIGINAL
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#### FLORIDA PROFIT CORPORATION OR P.A.

JALA TRADING GROUP, INC.

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

W03-1116

1.14.03



### FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 8, 2003

YOUR CAPITAL CONNECTION INC.

SUBJECT: JALA TRADING GROUP, INC.

REF: W0300000561

We have received your document for JALA TRADING GROUP, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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

Loris Poole Corporate Specialist New Filings Section FAX Aud. #: H03000008582 Letter Number: 803A00000954

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE



#### ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I** 

The name of this corporation is:

JALA TRADING GROUP, INC.

#### **ARTICLE II**

The principal place of business of this corporation is:

2935 N.E. 8<sup>th</sup> St. Boca Raton, FL 33431

#### **ARTICLE III**

The purpose(s) for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Said corporation may acquire by purchase, exchange, bequest and subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sail, assign, transfer, exchange, or otherwise dispose of or deal with its own corporate securities or stock or other securities, including, without limitation, any shares of stock, bonds, debentures, notes, mortgages or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved carned surplus for the purchase of its own shares, and to exercise as owner or liolder of any securities, any and all rights, powers and privileges in respect thereof.

A. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purpose or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

B. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent powers.

SECRETARY OF STATE

Articles of Incorporation
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#### ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of Class A common voting stock at no par value per share. Fully paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

#### ARTICLE V - OFFICERS

The names of the Officers/Directors of this corporation are as follows:

Julie Ann Lubarsky – President 2935 N.E. 8<sup>th</sup> St. Boca Raton, FL 33431

#### AKTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is as follows:

Thomas H. Wright III, Esq. Silver, Wright & Siegel, LLP 1600 South Dixie Highway Suite 300 Boca Raton, Florida 33432

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Thomas H. Wright III, Esq. Silver, Wright & Siegel, L.I.P 1600 South Dixle Highway Suite 300 Boca Raton, Florida 33432

#### ARTICLE VIII - EFFECTIVE DATE

The effective date of this corporation is January 5, 2003

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to set in this capacity.

Registered Agent

/Incorporator

late /

Date

SECRETARY OF STATE