# **Electronic Articles of Incorporation For**

P04000005758 FILED January 07, 2004 Sec. Of State

G.J.B.S., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: G.J.B.S., INC.

#### **Article II**

The principal place of business address:

733 NE 74TH STREET MIAMI, FL. 52 33138

The mailing address of the corporation is:

733 NE 74TH STREET MIAMI, FL. 52 33138

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 400

### **Article V**

The name and Florida street address of the registered agent is:

GABRIELE M SCHUETZ 733 NE 74TH STREET MIAMI. FL. 33138 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000005758 FILED January 07, 2004 Sec. Of State

Registered Agent Signature: GABRIELE SCHUETZ

#### **Article VI**

The name and address of the incorporator is:

ANDREW FELDMAN 1111 KANE CONCOURSE STE. 200 BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: ANDREW FELDMAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GABRIELE M SCHUETZ 733 NE 74TH STREET MIAMI, FL. 33138

Title: VP JAMES M BURNS 150 NE 43RD STREET MIAMI, FL. 33137

Title: SEC SERGIO A CALVO 150 NE 43RD STREET MIAMI, FL. 33137

Title: TREA BRIAN W HARMON 150 NE 43RD STREET MIAMI, FL. 33137

#### **Article VIII**

The effective date for this corporation shall be:

01/07/2004