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# IRA L. KAHN

ATTORNEY AT LAW 2514 Hollywood Boulevard, Suite 300 Hollywood, Florida 33020

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

ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

February 20, 2004

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

RE: JP INVESTMENT HOLDINGS, INC.

Gentlemen:

Enclosed is an original of the Articles of Incorporation for the above referenced corporations, along with a check for \$\sqrt{0}.00 payable to the Florida Department of State.

Please send a confirmation incorporation of the above referenced corporations to:

Ira L. Kahn, Esq.
2514 Hollywood Blvd., Ste. 300
Hollywood, FL 33020
(954) 925-8222

Thank you for your cooperation with this matter.

Sincerely,

Ira L. Kahn, Esq.

Enclosure

### ARTICLES OF INCORPORATION

### JP INVESTMENT HOLDINGS, 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:

JP INVESTMENT HOLDINGS, 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 2514 Hollywood Boulevard, Suite 300, Hollywood, Florida 33020. Mailing address is P.O. Box 826681 Pembroke Pines, Florida 33082-6681.

# ARTICLE VII - MANAGEMENT

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:

Name and Address Julio Diaz 16340 S.W. 51 <sup>st</sup> Street Miramar, Florida 33027	<u>Shares</u> 250
Loretta Diaz 16340 S.W. 51 <sup>st</sup> Street Miramar, Florida 33027	- · 250
Pedro Diaz 4962 S.W. 159 <sup>th</sup> Avenue Miramar, Florida 33027	250
Marlen Diaz 4962 S.W. 159 <sup>th</sup> Avenue Miramar, Florida 33027	250

### OFFICERS

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

# follows:

Marlen Diaz

Name and Address Julio Diaz 16340 S.W. 51 <sup>st</sup> Street Miramar, Florida 33027	<u>Office</u> President _
Loretta Diaz 16340 S.W. 51 <sup>st</sup> Street Miramar, Florida 33027	Secretary
Pedro Diaz 4962 S.W. 159 <sup>th</sup> Avenue Miramar, Florida 33027	Vice President

4962 S.W. 159<sup>th</sup> Avenue Miramar, Florida 33027

Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this day of February, 2004.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Julio Diaz 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 land and official seal this 20 day of February, 2004.

My commission expires:

Ira L. Kahn
Commission #DD238957
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

PRINTED NAME OF NOTARY PUBLIC

NOTARY PUBLIC

. 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 JULIO DIAZ, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED Julio Diaz, LOCATED AT 2514 Hollywood Boulevard, Suite 300, Hollywood, Florida 33020. AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATUR

Diaz(CORPORATE OFFICER)

DATE

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

Julio Diaz, REGISTERED AGENT 16340 S.W. 51st Street Miramar, Florida 33027

DATE