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# **ARTICLES OF INCORPORATION**

#### OF

# JAA Investment Group Corp.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### Article I

NAME

The name of the corporation is JAA Investment Group Corp.

and the principal address shall be

17502 SW 137 Court Miami, Florida 33177 Article II

#### **DURATION**

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by The Department of State.

#### Article III

## **NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of The United States and under the Laws of The State of Florida.

#### Article IV

#### **CAPITAL STOCK**

- 1.- Authorized Capital. The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of stock with One Dollar (\$1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 2.- Preemptive Rights: Shareholders shall have no preemptive rights.
- 3.- Cumulative voting: Cumulative voting shall not be permitted.

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## Article V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
17502 SW 137 Court Miami, FI 33177
and the name of the initial registered agent of this corporation at that address is
Obdulia Lemus
17502 SW 137 Court Miami, FL 33177
Article VI

## DIRECTOR

- 1.- Number. This corporation shall have one (2) Director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one.
- 2.- Initial Director. The name and street address of the Director(s) of the corporation are:

Name	Address	
Obdulia Lemus	17502 SW 137 Court	
Vice President / Sec	Miami, Florida. 33177	
Joel Gonzalez	8920 SW 199 St	
President	Miami, Florida 33157	

3.- Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form. 4.- Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

# Article VII

## **BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

## Article VIII

## **INCORPORATOR**

Obdulia Lemus 17502 SW 137 Court MIAMI, FL 33177

# Article IX

## **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject this reservation.

IN WITNESS WHEREOF, The incorporator has executed these articles this 18th day Of March 15<sup>th</sup> 2003.

Obdulia Lemus

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statues, 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 Florida.

- 1.- The name of the corporation is: JAA Investment Group Corp.
- 2.- The name & address of the registered agent and office is:

Obdulia Lemus 17502 SW 137<sup>th</sup> Court Miami, Florida 33177

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGITERED AGENT

SECRETARY OF STATE ALLAHASSET LORID O4 MAR 16 PM 6: 50 Obdulia Lemus March 15, 2004