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TRANSMITTAL LETTER

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

UBJECT:DDJ	& CIGAR, INC (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDESUEEKS)
inclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	☑ \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
3	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM: D	ONALD JONES		
	Nam	e (Printed or typed)	
	1641 NW. 58TH AVENUE		
•		Address	
	LAUDERHILL FL. 33313		
•	City	, State & Zip	
	954-294-3407		
	Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION 04 APR 19 PM 1:36

OF DDJ & CIGAR , INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation is DDJ & CIGAR, INC.

ARTICLE II COMMENCEMET OF THE CORPORATE EXISTENCE

The corporate existence commences on the 16th day of April 2004.

ARTICLE III PRINCIPAL OFFICE

The mailing address of this corporation DDJ & CIGAR , INC., 1641 NW. 58^{TH} Avenue Lauderhill FL 33313.

ARTICLE IV PURPOSE

The purpose or purposes for which the corporation is organized is: To conduct home inspections incorporated under the provisions of Florida General Corporation Act.

ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is DONALD JONES, 1641 NW. 58TH Avenue Lauderhill FL 33313.

ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addressed of such initial members of the Board of Directors are as follows:

DONALD JONES

1641 NW. 58TH Avenue Lauderhill FL 33313

The board of Directors shall elect the following officers:

President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is DONALD JONES, 1641 NW. 58TH Avenue Lauderhill FL 33313.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 16th day of April 2004.

DONALD JONES/Incorporator

Date: April <u>07</u>, 2004

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 of Florida.

- 1. The name of the corporation of, DDJ & CIGAR, INC.
- 2. The name of the registered agent is DONALD JONES
- The address of the registered agent/registered office is DDJ & CIGAR, 1641 NW 58TH Avenue Lauderhill FL. 33313.

Having been named as registered agent and designated to accept service of process for the above corporation, 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 a registered agent.

DONALD JONES/Registered Agent

Date: April 07, 2004

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