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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

jam pro investments, inc.

Certificate of Status	0
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May 14, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JAM PRO INVESTMENTS, INC.

REF: W04000018676

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ARTICLE OF INCORPORATION JAM PRO INVESTMENTS, INC.

#### ARTICLE I - NAME

The name of the corporation is JAM PRO INVESTMENTS, INC.

#### ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved be the Secretary of State, and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in the activity or business of real estate investment, and any and all related activities or business, which may be associated thereto or required thereby.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>ONE HUNDRED</u> shares of <u>\$1.00</u> Par. Value Common Stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation, (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

Thomas J. Moore, Esq. FBN: 361658 2655 Fioral Road Lantana, FL 33462 (561) 523-4214

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#### ARTICLE VI INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The name of the initial registered agent and the street address of the initial registered office and the principal office of this Corporation is:

Milton R. Shirley 104 Kapok Crescent Royal Palm Beach, FL 33411

### ARTICLE VII FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One, (2), Directors. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one, (1). The name and address of the initial Board of Directors of this Corporation are:

Milton R. Shirley
President
104 Kapok Crescent
Royal Palm Beach, FL 33411

Lorna D. Shirley
Vice President
104 Kapok Crescent
Royal Palm Beach, FL 33411

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Milton R. Shirley 104 Kapok Crescent Royal Palm Beach, FL 33411

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of May, 2004.

Milton R. Shirley Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Copyration the place designated in the Articles of Incorporation, Milton R. Shirley, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: May 12, 2004

Milton R. Shirley

SECRETARY OF STAIL
OF CORPORATIONS
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