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# ANDREW M. SCHWARTZ, P.A.

Attorneys at Law

1701 West Hillsboro Boulevard Deerfield Beach, Florida 33442-1571

Andrew M. Schwartz, Esquire Sanjiv G. Patel, Esquire Telephone: (954) 574-0770 Facsimile: (954) 574-0702

Suite 308

June 8, 2004

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 (904) 488-9000

Re:

Incorporation of JIG ONE, CORP.

Articles of Incorporation

#### Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the self addressed stamped envelope enclosed for your convenience. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,

ANDREW M. SCHWARTZ, P.A.

Andrew M. Schwartz, Esquire

AMS:fip

Enclosures.

- 1) Articles of Incorporation
- 2) Return Envelope

#### ARTICLES OF INCORPORATION

#### OF

#### JIG ONE, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be: JIG ONE, Corp.

The address of the principal office of this corporation shall be <u>5100 North Hills Drive</u>. <u>Hollywood</u>, Florida 33021, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be <u>Andrew M. Schwartz. Esquire</u> and the registered office shall be located at:

1701 West Hillsboro Boulevard Suite 308 Deerfield Beach, Florida 33442

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one** (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

Rajesh S. Patel

5100 North Hills Drive Hollywood, Florida 33021

# ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Name/Title

Street address/City, State, Zip Code

Rajesh S. Patel President, Vice-President Secretary and Treasurer

JIC ONE CORP

5100 North Hills Drive Hollywood, Florida 33021

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

Rajesh S. Patel 5100 North Hills Drive, Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned agent of JIG ONE, Corp., has hereunto set his hand and seal of Rajesh S. Patel on this 28 day of May, 2004.

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Ву:		,	<b>4</b> · · ·	, v <del>de</del> °	
	Its Agent, Rajesh S. Patel				

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

JIG ONE, CORP.

and agree to serve as its agent to accept service of process within this State at its Registered Office.

ANDREW M. SCHWARTZ, ESQUIRE