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# PETER Z. KAMENESH

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80 # 03 E3 E3 WO

August 26, 2004

(Via Federal Express)

Florida Department of State Division of Corporations 409 E. Gaines st. Tallahassee, FL 32399

Re: J.A.J. MANAGEMENT, INC.

Gentleperson(s):

Enclosed please find Articles of Incorporation for J.A.J. MANAGEMENT, INC.., and our account check in the sum of \$ 78.75 representing your fees (including filing fees, registered agent designation & certified copy).

Please file the enclosed Articles of Incorporation and return a certified copy to the following address:

Law Offices of Peter Z. Kamenesh, PA Bayview Executive Plaza 3225 Aviation Ave., Suite 303 Coconut Grove, FL 33133

Thank you in advance for your prompt attention to the foregoing.

Sincerely yours,

Maria Haves

Enclosures

# ARTICLES OF INCORPORATION

#### **OF**

# J.A.J. Management, Inc.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this Corporation is J.A.J. Management, Inc.,

## ARTICLE II

#### **PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

#### ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

#### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V

#### TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE VI

#### INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows: Matthew Taub, 601 N. Flamingo Road, Suite 403B, Pembroke Pines, Florida 33028

The principal address and the registered office address of the Corporation is: Suite 1 and 2, 17130 Arvida Parkway, Weston, Broward County, Florida 3331.

#### ARTICLE VII

## INITIAL BOARD OF DIRECTORS

There shall be at least two (2) members of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

- 1. Dr. Tamy Faierman, 17901 N.W. 5th Street, Suite 105, Pembroke Pines, Florida 33029
- 2. Matthew Taub, 601 N. Flamingo Road, Suite 403B, Pembroke Pines, Florida 33028
- 3. Loretta Fabricant, 100 S.E. Second Street, Miami, Florida 33131

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: Matthew Taub, 601 N. Flamingo Road, Suite 403B, Pembroke Pines, Florida 33028

# ARTICLE IX OFFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Matthew Taub-President

Tamy Faierman-Vice President

Loretta Fabricant - Treasurer

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of

Incorporation this 25 day of August, 2004.

Matthew Taub, Subscriber

STATE OF FLORIDA

SS:

**COUNTY OF MIAMI-DADE** 

**PERSONALLY APPEARED** before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Matthew Taub, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of August , 2004.

OTARY PUBLIC STATE OF FLORIDA

Commission Expiration Stamp, Seal or Date:



# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.

Matthew Taub, Registered Agent

DATED:<u>8/21/69</u>

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