

0500000898

THEORY

Electronic Filing Cover Sheet

((H04000254054 3)))

FILED
05 JAN -3 AM 9:29
U.S. DEPT. OF STATE
TELETYPE UNIT
WASHINGTON, D.C.
FROM
TALLAHASSEE, FLORIDA

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

NEW NAME 3 JAG ENTERPRISES CORP.
JAGS INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Public Access Help

H04000254054

FILED

05 JAN -3 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****3 JAG ENTERPRISES CORP.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I**NAME**

The name of the corporation (hereinafter called the "Corporation") is

3 JAG ENTERPRISES CORP.**ARTICLE II****PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

600 Three Islands Blvd. # 1404
Hallandale Beach, FL 33009

ARTICLE III**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

Prepared by:
Steven Garellek, Esq.
700 S. Federal Highway Suite 200
Boca Raton, FL 33432
(561) 393-5660

H04000254054

Ho 4000254054

ARTICLE IVCAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VREGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 700 S. Federal Highway Suite 200, Boca Raton, Florida 33432. The initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE VIINCORPORATOR

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

Name

Steven Garellek

Address

700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of January, 2005.


Steven Garellek

Ho 4000254054

H04000254054

FILED

05 JAN -3 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process of 3 JAG ENTERPRISES CORP. at the place designated in the Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: January 3, 2005

Steven Garellek

H04000254054