

POS0000015620

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000025071 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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.

janstar import & export, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

05 JAN 31 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2/1/05

HD5000025071

1

(6)

**ARTICLES OF INCORPORATION
OF
JANSTAR IMPORT & EXPORT, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

**ARTICLE I
NAME OF THE CORPORATION**

The name of the corporation is JANSTAR IMPORT & EXPORT, INC.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III
PURPOSE OF THE CORPORATION**

The corporation is organized for the purpose of any and all businesses.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Bevon Christie
1224 (2004), INC.
705 SW 107TH AVENUE, PEMBROKE PINES, FL 33025 PHONE (954) 895-7412

LDENY7725071

FILED

05 JAN 31 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial registered agent of this corporation is JANETTE CLARKE-LUE. The street address of the initial registered office of the corporation in the State of Florida is BLDG. 11-413, 6101 N FALLS CIRCLE DRIVE, LAUDERHILL, FLORIDA 33319.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) are:

JANETTE CLARKE-LUE

6101 N Falls Circle Drive, Bldg. 11-413
Lauderhill, Florida 33319

DWIGHT LUE

6101 N Falls Circle Drive, Bldg. 11-413
Lauderhill, Florida 33319

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is JANETTE CLARKE-LUE, 6101 N FALLS CIRCLE DRIVE, BLDG. 11-413, LAUDERHILL, FLORIDA 33319

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 31 day of Jan 2005


JANETTE CLARKE-LUE


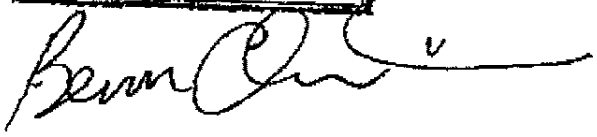
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JANETTE CLARKE-LUE, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 31 day of Jan 2005.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

H050000025071

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that JANSTAR IMPORT & EXPORT, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6101 N FALLS CIRCLE DRIVE, BLDG. 11-413, LAUDERHILL, FLORIDA 33319 has named JANETTE CLARKE-LUE of 6101 N FALLS CIRCLE DRIVE, BLDG. 11-413, LAUDERHILL, FLORIDA 33319, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 31 day of Jan, 2005.

BY Janette Clarke-Lue
JANETTE CLARKE-LUE
Registered Agent

05 JAN 31 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H050000025071