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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.

jng colsustro, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

JNG COLSUSTRO, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is JNG COLSUSTRO, INC., and the address is 8561 S.W. 27th Street, Miami, Florida 33155.

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of establishing sales and distribution of art, memorabilia and sports accessories for profit. Furthermore, the above corporation is organized to conduct any and all other lawfully related business.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued thereof, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration thereof, has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

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part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration thereof has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The names and street addresses of the initial Directors who shall hold office until their successor, who shall be chosen at the first meeting of stockholders as qualified shall be:

NAME

ADDRESS

Jose N. Garcia

8561 S.W. 27th Street, Miami, Fl. 33155

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent permitted by law.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INCORPORATOR

The names and addresses of the subscribers to these Articles of Incorporation are:

NAME

ADDRESS

Jose Noel Garcia

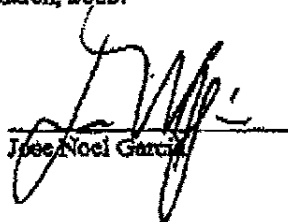
8561 S.W. 27th Street, Miami, FL 33156

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 8561 S.W. 27th Street, Miami, Florida 33156, and the name of the initial registered agent at that address is Jose Noel Garcia.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these

Articles of Incorporation on this 8th day of March, 2005.


Jose Noel Garcia

STATE OF FLORIDA)

55

COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Jose Noel Garcia, who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

☒ The above named individual has produced _____ as a means of identification.

☐ The above named individual is personally known to the undersigned.

Sworn to and subscribed before me this 8th day of March, 2005.

NOTARY PUBLIC:



Ana Isabel Davila
Commission #DD201662
Expires: Apr 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Ana Isabel Danks
(Sign)

My Commission Expires:

ANA ISABEL DAVILA
(Print)

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation on this _____ day of March, 2005.


Jose Noel Garcia

STATE OF FLORIDA)

) ss

COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Jose Noel Garcia, who, after being duly sworn, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein intended.

☒ The above named individual has produced _____ as a means of identification.

☐ The above named individual is personally known to the undersigned.

Sworn to and subscribed before me this 8th day of March, 2005.

NOTARY PUBLIC:

Ana Isabel Davila
(Sign)

ANA ISABEL DAVILA
(Print)



Ana Isabel Davila
Commission #DD201662
Expires: Apr 09, 2007
Bonded Through
Atlantic Bonding Co., Inc.

My Commission Expires:

1105000059510

CERTIFICATE OF REGISTERED AGENT

JNG COLSUSTRO, INC.

Pursuant to Florida Statutes Chapters 48 and 607, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation, at 8561 S. W. 27th Street, Miami, Florida 33155, has named Jose Noel Garcia, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

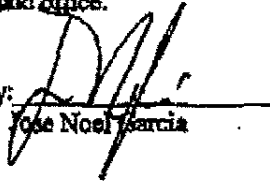
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ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

By: 
Jose Noel Garcia

STATE OF FLORIDA)
) as
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Jose Noel Garcia, who, after being duly sworn, executed the foregoing Certificate of Registered Agent and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

☒ The above named individual has produced _____ as a means of identification.

☐ The above named individual is personally known to the undersigned.

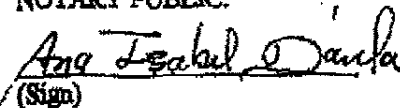
Sworn to and subscribed before me this 8th day of March, 2005.



Ana Isabel Davila
Commission #DD201662
Expires: Apr 09, 2007
Bonded thru
Atlantic Bonding Co., Inc.

My Commission Expires:

NOTARY PUBLIC:


(Sign)

ANA ISABEL DAVILA
(Print)

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