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03/22/05--01157--005 \*\*78.75

FILED  
05 MAY -2 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 12 2005

LAW OFFICE OF  
**RUDOLPH M. DI LASCIO, JR., P.A.**

5798 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466  
FACSIMILE: (954) 966-3410

March 21, 2005

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation  
J M & I, INC.

Gentlemen:

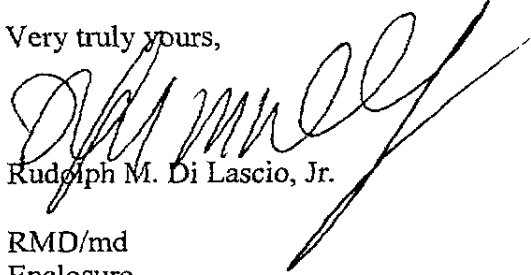
I have enclosed the following items regarding the above referenced matter:

1. Original and one copy of the Articles of Incorporation for J M & I, INC.
2. Office account check in the amount of \$78.75 made payable to the Secretary of State representing the filing fee and charge of one certified Copy of the Articles of Incorporation for the above reference corporation

Please process accordingly and forward the certified copy to this office after filing.

Thank you for your cooperation in this matter.

Very truly yours,



Rudolph M. Di Lascio, Jr.

RMD/md  
Enclosure  
Sent Via UPS-Overnight

LAW OFFICE OF  
**RUDOLPH M. DI LASCIO, JR., P.A.**

5798 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466  
FACSIMILE: (954) 966-3410

April 28, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Tammy Hampton, Document Specialist

Re: New Corporation Name: I M J F, INC.  
Ref. Number: W05000015955  
Your Letter Number: 905A00021265

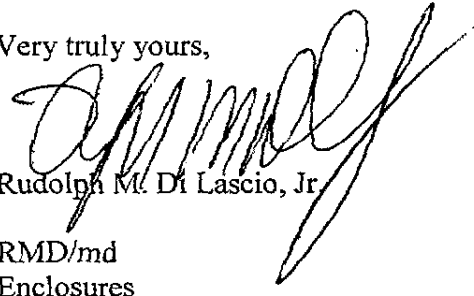
Dear Ms. Hampton:

Pursuant to your letter dated March 29, 2005, I have enclosed the original and one (1) copy of the revised Articles of Incorporation for I M J F, INC. A search of the existing corporate names indicates that this name should be acceptable.

Please file the enclosed Articles and return a copy to my office as previously requested.

Thank you for your cooperation in this matter and should you have any questions or require any additional information, please call me.

Very truly yours,

  
Rudolph M. Di Lascio, Jr.

RMD/md  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 29, 2005

RUDOLPH M DI LASCIO, JR, ATTORNEY  
5798 JOHNSON ST  
HOLLYWOOD, FL 33021

SUBJECT: J M & I, INC.  
Ref. Number: W05000015955

RECEIVED  
MAY 2 2005  
TALLAHASSEE, FL

05 MAY - 2 AM 8:00

We have received your document for J M & I, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P03000111403 (JMI CORP).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 905A00021265

ARTICLES OF INCORPORATION

OF

~~IMJF, INC.~~

I M J F, INC.

FILED

05 MAY -2 AM 7:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

I M J F, INC.

The name of the Corporation shall be ~~IMJF, INC.~~ and the principal place of business of this corporation shall be 7061 West Commercial Boulevard, Suite 5B, Tamarac, Florida 33321

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or 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 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be:

7061 West Commercial Boulevard, Suite 5B  
Tamarac, Florida 33321

and the name of the initial Registered Agent of the Corporation at that address is:  
IRIS CHERRY.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The names and street addresses of the initial members of the Board of Directors are:

JOSEPH FAMIGLIETTA  
7061 West Commercial Boulevard, Suite 5B  
Tamarac, Florida 33321

IRIS CHERRY  
7061 West Commercial Boulevard, Suite 5B  
Tamarac, Florida 33321

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

President/Treasurer – JOSEPH FAMILIGETTA  
7061 West Commercial Boulevard, Suite 5B  
Tamarac, Florida 33321

Vice President/Secretary – IRIS CHERRY  
7061 West Commercial Boulevard, Suite 5B  
Tamarac, Florida 33321

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

#### ARTICLE X. SUBCHAPTER S

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural person, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

#### ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

IRIS CHERRY  
7061 West Commercial Boulevard, Suite 5B  
Tamarac, Florida 33321

IN WITNESS THEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 21 day of March, 2005.

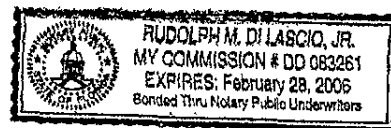
*Irish Cherry* L.S.  
IRIS CHERRY

STATE OF FLORIDA :  
SS  
COUNTY OF BROWARD:

BEFORE ME, the undersigned, personally appeared IRIS CHERRY, known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that she executed same for the purpose therein expressed and produced FL. DRIVERS LIC as photo identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the State and County aforesaid, this 21<sup>ST</sup> day of March, 2005.

*Rudolph M. Di Lascio, Jr.*  
NOTARY PUBLIC STATE OF FLORIDA  
Print Name: RUDOLPH M. DI LASCIO, JR.  
My Commission Expires:






ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT

I, IRIS CHERRY having been named the statutory agent of ~~IMJF, INC.~~ <sup>I M J F, INC.</sup> do hereby accept designation as Registered Agent, and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 21<sup>ST</sup> day of March, 2005.

  
\_\_\_\_\_  
IRIS CHERRY