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Florida Department of State
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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.

jaal, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
JAAL, Inc.

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

The name of the corporation shall be *JAAL, Inc.*

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 sixty (60) shares of common stock at no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, Suite 202, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Ravi Batta*.

FILED BY:
Ravi Batta
Fla. Bar No. 0075167
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have two (2) directors. The names and addresses of the initial members of the Board of Directors are:

Alan Macken
18999 Biscayne Blvd.
Suite 201
Aventura, Florida 33180

Andrew Verzura
18999 Biscayne Blvd
Suite 201
Aventura, Florida 33180

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 is:

President : Alan Macken
18999 Biscayne Blvd
Suite 201
Aventura, Florida 33180

***Vice President and
Treasurer:*** Andrew Verzura
18999 Biscayne Blvd
Suite 201
Aventura, FL 33180

Secretary: Jodi Macken
18999 Biscayne
Suite 105
Aventura, Florida 33180

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Alan Macken
18999 Biscayne Blvd., Suite 201, Aventura, FL 33180.

TOTAL P.04

HUNDRED AND FORTY

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 18th
day of MAY 2005


Alan Macken

STATE OF FLORIDA
COUNTY OF DADE

SS:

The foregoing instrument was acknowledged before me this 18th day of MAY, 2005
by Alan Macken.


Notary Public

Print name:

Personally Known ☒ Or Produced Identification

Type of Identification:



Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, 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.


Ravi Batta
Registered Agent

Date: May 18, 2005

FOSSIL DOCK