

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

JV 59 Company, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FILED

2005 JUL -8 P 12:09

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JV 59 Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

JV 59 Company, Inc.

3536 NW 111th Terrace, 2nd Floor
Sunrise, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Valerie Thomas-Lynch
3536 NW 111th Terrace, 2nd Floor
Sunrise, FL 33351

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Valerie Thomas- 3536 NW 111th Terrace, 2nd Floor, Sunrise, FL 33351- President
Devern S. James- 1015 Lenox Road, Brooklyn, NY 11212- Vice President

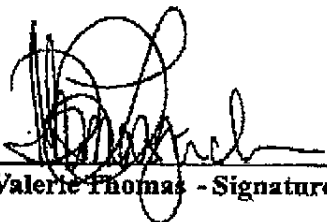
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Valerie Thomas- 3536 NW 111th Terrace, 2nd Floor, Sunrise, FL 33351
Devern S. James- 1015 Lenox Road, Brooklyn, NY 11212

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of June 2005.



Valerie Thomas - Signature



Devern S. James - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF 09
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA. TALLAHASSEE, FLORIDA

1. The name of the corporation is: **JV 59 Company, Inc.**

2. The name and address of the registered agent and office is:

Valerie Thomas-Lynch

Name

3536 NW 111th Terrace, 2nd Floor

(P.O. Box or Mail Drop Box NOT Acceptable)

Sunrise, FL 33351

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Valerie Thomas-Lynch
SIGNATURE

July 8, 2005

(Date)