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# TRANSMITTAL LETTER

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

SUBJECT:	J.A.B. SURPLUS DEALS, INC.					
	(PROPOSED CORPORA	TE NAME – <u>MÚST INCL</u>	<u>ude suffix</u> )			
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:			
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED			
FROM:						
Name (Printed or typed)  3802 JOHNSON STREET  Address  HOLLYWOOD, FL. 33021						
-	City, State & Zip					
(954)894-6909  Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

# **Articles of Incorporation**

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We, the undersigned, as proper persons acting as incorporators of a corporation under the FUCRIDA laws of the State of Florida, adopt the following articles of incorporation:

# **FIRST**

The name of the corporation is: J.A.B. SURPLUS DEALS, INC.

#### **SECOND**

The period of its duration is Indefinite.

# **THIRD**

The purpose of the corporation is: Surplus Property Sales

# **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

#### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### NINTH

The address of the initial Registered Office of the corporation is: 3802 Johnson Street Hollywood, Florida 33021 and the name of it's initial Registered Agent at such address is: Boounard Borgella

# TENTH

Address of the principal place of business is: 3802 Johnson Street Hollywood, Florida 33021

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>		<u>ADDRESS</u>		
*	Boounard Borgella	3802 Johnson Street Hollywood, Florida 33021		
*	Josette Chery Antoine	3802 Johnson Street Hollywood, Florida 33021		
*	Jean Rones Antoine	3802 Johnson Street Hollywood, Florida 33021		

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>		<u>ADDRESS</u>		
*	Boounard Borgella	3802 Johnson Street	Hollywood,	Florida 33021
*	Josette Chery Antoine	3802 Johnson Street	Hollywood,	Florida 33021
*	Jean Rones Antoine	3802 Johnson Street	Hollywood,	Florida 33021

Date: February 21st, 2005

Boounard Borgella, Incorporator

Josette Chery Antoine, Incorporator

An Rones Antoine, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Boounard Borgella, Registered Agent