

DEC-20-07

08:34/21

FROM: Greenberg Taurig (P.A.)

T-405

P-001/005

F-603

PO5000124027

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000303356 3)))



H070003033563ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

2007 DEC 20 PM 2:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NJE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
2007 DEC 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amended & Restated

TB

12-20-07

((H07000303356 3)))

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NJE PROPERTIES, INC.**

Naomi Hamuy, being the President of NJE PROPERTIES, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. The name of the Corporation is NJE PROPERTIES, INC. The Corporation was incorporated on September 8, 2005.

2. These Amended and Restated Articles of Incorporation amend and restate the provisions of the Corporation's Articles of Incorporation.

3. The terms and provisions of these Amended and Restated Articles of Incorporation were adopted by the directors and shareholders of the Corporation pursuant to a joint written action without a meeting of directors and shareholders executed as of December 19, 2007. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

4. Pursuant to Sections 607.0704, 607.1003 and 607.1007 of the Florida Business Corporation Act, the text of the Articles of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

ARTICLE I - NAME

The name of this corporation is NJE PROPERTIES, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

12804 Village Blvd
Madcira Beach, FL 33708

ARTICLE III - MAILING ADDRESS

The mailing address of the Corporation is:

c/o Hamuy
P.O. Box 8850
Coral Springs, FL 33075

FILED
2001 DEC 20 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000303356 3)))

((H07000303356 3))

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - DURATION

The Corporation shall have perpetual existence.

ARTICLE VI - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of \$0.0001 par value Class A common voting stock, which shall be designated the "Class A Voting Shares" and Ninety-Nine Thousand (99,000) shares of \$0.0001 par value Class B common non-voting stock, which shall be designated the "Class B Non-Voting Shares."

ARTICLE VII - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - REGISTERED AGENT AND OFFICE

The address of the Corporation's registered office in the State of Florida is 10150 Vestal Court, Coral Springs, FL 33071 and the name of its registered agent is Benjamin Hamuy.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

Signatures appear on following page

((H07000303356 3)))

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 19th day of December, 2007.

NJE PROPERTIES, INC.,
a Florida corporation


By: Naomi Hamuy
NAOMI HAMUY, President

(((H07000303356 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for NJE Properties, Inc., at the place designated in Article IX of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 19th day of December, 2007.


BENJAMIN HAMUY

(((H07000303356 3)))