

FROM :
Division of Corporations

FAX NO. :

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P06000059926

Florida Department of State
Division of Corporations
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From:
Account Name : PIERRE AND ASSOCIATES LLC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 26 PM 1:28

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FLORIDA PROFIT/NON PROFIT CORPORATION

J & C Global Import & Export Inc.

| | |
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Corporate Filing Menu

Help

FROM :

FAX NO. :

Feb. 02 2003 01:39PM P2

J & C GLOBAL IMPORT & EXPORT INC.
3907 N. FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33064
(954) 548-6966

April 25, 2006

State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

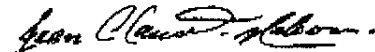
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Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of J & C GLOBAL IMPORT & EXPORT INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,


Jean Claude Nelson,
Incorporator and President

FROM :

FAX NO. :

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & C GLOBAL IMPORT & EXPORT INC.

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ARTICLE I

Name of Corporation

The name of this corporation is J & C GLOBAL IMPORT & EXPORT INC.

ARTICLE II

Purpose

Organized primarily as a transportation company, J & C GLOBAL IMPORT & EXPORT INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV

Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V

Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI

By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the shareholders, present and voting at a regular or special business meeting.

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ARTICLE VII
Principal Place of Business

The initial place of business is 3907 N. Federal Highway # 208, Pompano Beach, Florida 33064. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VIII
Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Jean Claude Nelson, President
2371 Stella Street
Fort Myers, Florida 33901

Carmelot Dorsainrre, VP & Secretary
4180 NE 17th Ave
Pompano Beach, FL 33064

ARTICLE IX
Incorporator

The name and address of the incorporators are:

Jean Claude Nelson
921 Anza Ave
Lehigh Acres, Florida 33971

Carmelot Dorsainrre
4180 NE 17th Ave
Pompano Beach, FL 33064

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TALLAHASSEE, FLORIDA

ARTICLE X
Registered Agent

Carmelot Dorsainrre is the initial registered agent of the J & C GLOBAL IMPORT & EXPORT INC. and his office is located at 3907 N Federal Highway Suite 208, Pompano Beach, Florida 33064.

Having been named as registered agent and to accept service of process for the above stated corporation J & C GLOBAL IMPORT & EXPORT INC. 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, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S..

Carmelot Dorsainrre
Registered Agent's Signature

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ARTICLE XI
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporators have executed these articles of incorporation this April 26th, 2006 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

Jean Claude Nelson
Jean Claude Nelson

Carmelot Dorsainre
Carmelot Dorsainre

FROM :

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STATE OF FLORIDA

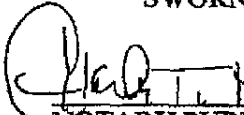
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared JEAN CLAUDE NELSON and CARMELOT DORSAINRRE who

_____ personally known to me

produced ^{Jean Claude} ~~Carmelot~~ _____ as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 26th day of April, 2006.



NOTARY PUBLIC, State of Florida
My Commission expires:

