000730L@C

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.

(((H060001421673)))

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) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940 Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

J.G. Wholesale, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

J.G. Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

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

J.G. Wholesale, Inc. 1717 N. Bayshore Drive, Suite 2957 Miami, FL 33132 O6 MAY 24 PM 12: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Juan Guardarrama 1717 N. Bayshore Drive, Suife 2957 Miami, FL 33132

Prepared By:
ruce B. Hubbard
7 East John St.
lcksville, New York 11801
-518-935-3940

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

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

Juan Guardarrama-1717 N. Bayshore Drive #2957, Miami, FL 33132-President/Director Maritza Guardarrama-1717 N. Bayshore Drive #2957, Miami, FL 33132-Secretary/Director

ARTICLES VI INCORPORATOR(S)

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

Juan Guardarrama-1717 N. Bayshore Drive #2957, Miami, FL 33132 Maritza Guardarrama-1717 N. Bayshore Drive #2957, Miami, FL 33132

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

17th day of May 2006.

Juan Chardarrama-Signature

Maritza *G*uardarrama - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

	Juan Guardarrama		
	Name		
	1717 N. Bayshore Drive, Suite 2957		
	(P.O. Box or Mail Drop Box NOT Acceptable)		
	Miami, FL 33132	•	
	(City / State / Zip)		
corporation at the place designated t	ent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as regis by I further garge to comply with the provisions of all the		
corporation at the place designated t agent and agree to act in this capacit	in this certificate, I hereby accept the appointment as regis ty. I further agree to comply with the provisions of all the s performance of my duties, and am familiar with and accep	statutes	
corporation at the place designated to agent and agree to act in this capacit relating to the proper and complete p	in this certificate, I hereby accept the appointment as regis ty. I further agree to comply with the provisions of all the s performance of my duties, and am familiar with and accep	statutes of the	06
corporation at the place designated to agent and agree to act in this capacit relating to the proper and complete p	in this certificate, I hereby accept the appointment as regis ty. I further agree to comply with the provisions of all the s performance of my duties, and am familiar with and accep	statutes of the	05 WAY
corporation at the place designated to agent and agree to act in this capacit relating to the proper and complete p	in this certificate, I hereby accept the appointment as regis ty. I further agree to comply with the provisions of all the s performance of my duties, and am familiar with and accep	statutes of the	WAY OF
corporation at the place designated to agent and agree to act in this capacit relating to the proper and complete p	in this certificate, I hereby accept the appointment as regis ty. I further agree to comply with the provisions of all the s performance of my duties, and am familiar with and accep	statutes of the SECRETARY OF TALLAHASSEE.	FILE
corporation at the place designated to agent and agree to act in this capacit relating to the proper and complete p	in this certificate, I hereby accept the appointment as regis ty. I further agree to comply with the provisions of all the s performance of my duties, and am familiar with and accep	statutes SECRETARY OF ST TALLAHASSEE, FLO	FILED
corporation at the place designated to agent and agree to act in this capacit relating to the proper and complete p	in this certificate, I hereby accept the appointment as regis ty. I further agree to comply with the provisions of all the s performance of my duties, and am familiar with and accep	statutes SECRETARY OF ST TALLAHASSEE, FLO	FILED