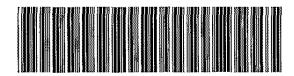
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### DAVID R. ROY, P.A.

Attorneys At Law

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961 Fax: (954) 788-2425

E-Mail: <u>David@davidrrov.com</u> Web-Site: <u>www.davidrroy.com</u>

July 20, 2006

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: J&E PROPERTIES, INC.

Articles of Incorporation

Dear Sir/Madam:

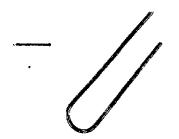
Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

Sincorely

David R. Roy

DRR/lw Enclosure





## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 31, 2006

DAVID R. ROY, P.A. 4209 N. FEDERAL HWY POMPANO BEACH, FL 33064

SUBJECT: J&E PROPERTIES, INC. Ref. Number: W06000033644

We have received your document for J&E PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000028399 - J&E PROPERTIES, L.L.C..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 006A00047955



## ARTICLES OF INCORPORATION JOE & ERIC PROPERTIES, INC.

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

#### ARTICLE I

The name of the corporation shall be JOE & ERIC PROPERTIES, INC.

#### **ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The principal place of business of this corporation shall be 4201 N. Federal Hwy., Pompano Beach, FL 33064.

#### ARTICLE V

The mailing address of the corporation shall be 4201 N. Federal Hwy., Pompano Beach, FL 33064.

#### ARTICLE VI

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Eric Platero, P/T 4201 N. Federal Hwy. Pompano Beach, FL 33064

Joseph K. Maiuro, VP/T 4201 N. Federal Hwy. Pompano Beach, FL 33064

#### ARTICLE VII

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

Joseph K. Maiuro 4201 N. Federal Hwy. Pompano Beach, FL 33064

#### ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

#### ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Eric Platero 4201 N. Federal Hwy. Pompano Beach, FL 33064

Joseph K. Maiuro 4201 N. Federal Hwy. Pompano Beach, FL 33064

#### ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 31 day of July, 2006.

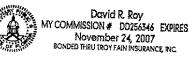
NG.

Joseph K. Maiuro

## STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31 day of July, 2006, by Joseph K. Maiuro, who is personally known to me or who has produced his drivers license as identification.

NOTARY PUBLIC



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is JOE & ERIC PROPERTIES, INC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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 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.

David R. Roy

Registered Agent

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