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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT/NON PROFIT CORPORATION

J&N Property Holdings Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: J&N Property Holdings Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: J&N Property Holdings Inc.
1751 Shower Tree Way
Wellington FL 33414

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 The name opd address of the concept of the concept

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Juan Negron

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 OC CED TO WHITE IS BIAISING CORBOLVIATE BIAISING CORBOLVIATE

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII: Corporate Existence to a communication of the Corporate Existence of the Corporate Existe

These Articles of Incorporation shall become effective and the corporate existence will begin on September 19, 2006.

The undersigned incorporator executed these Articles of Incorporation on 9/19/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Areiza as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

J&N Property Holdings Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS SETWORK INC.

Franco E. Cammarata, Vice President and Counsel by M.A. Areiza as attomey-in-fact

Date: 9/19/2006.

SECRETARY OF STAFF OF STAFF OF STAFF OR STAFF OR

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