BLACKTON S. 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.

(((H06000267217 3)))



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

Division of Corporations

Fax Number : (050)205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101

Phone : (850)385-6735

Fax Number

: (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

J.M. ASSEMBLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

11/2/2006

ARTICLES OF INCORPORATION A //- 3
OF

J.M. Assembly, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filling the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is J.M. Assembly, Inc.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE

The existence of the Corporation shall begin on November 2nd, 2006.

ARTICLE III

The street address of the principal office of the Corporation is 14200 Appalachian Trall, Davie, Florida 33325

ARTICLEIV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLEV

The initial street address of the Corporation's registered office is 14200 Appalachian Trail, Davie, Florida 33325. The initial registered agent for the Corporation at that address is Jason Merino.

ARTICLE VI

The Initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is: Jason Merino of 14200 Appalachian Trail, Davie, Florida 33325

Prepared By:

Michael H. Merino, Esq Michael H. Merino, P.A. 6741 Orange Drive Davio, FL 33314 Florida Bar # 0062073 (954)321-7701 Ho G 00022L72 17

F. 818

H0600267217

ARTICLE VII

The Officers of the Corporation shall be:

President, Vice-President, Secretary and Treasurer: Jason Merino

ARTICLE VIII

The name(s) and street addresces of the person(s) signing these Articles of incorporation are\is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

ARTICLE IX

The name and street address of the Incorporator is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

ARTICLEX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2^{ND} day of November, 2008.

Name: MICHAEL H. MERINO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J.M. Assembly, Inc. at the place designated by the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: November 2ND, 2006

Name: JASON MERINO

Prepared By:

Michael H. Merino. Esq Michael H. Merino, P.A. 8741 Orange Drive Davie, FL 33314 Honde Bar # 0062073 (954)321-7701

H06000267217