

207000030679

Division of Corporations

Page 1 of 1

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.**

((H07000059243 3)))



H07000059243ABC

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : 120000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR -8 AM 11:33

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**JV GROUP ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 09 2007



March 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: JV GROUP ENTERPRISES, INC.  
REF: W07000011440

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

FAX Aud. #: B07000059243  
Letter Number: B07A00016363

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000059243)))

**ARTICLES OF INCORPORATION  
OF  
JV Group Enterprises, Inc.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and address of this corporation shall be:

JV Group Enterprises, Inc.  
11371 SW 27<sup>th</sup> Street  
Miami, FL 33165

**ARTICLE II - EXISTANCE**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind or class or series as that which he already holds, shall have the right to purchase his prorata share thereof (nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED  
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Jacquelin Velazquez  
11371 SW 27<sup>th</sup> Street  
Miami, FL 33165

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR -8 AM 11:33

FILED

((H07000059243)))

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

Initially this corporation shall have one directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors are:

Jacquelin Velazquez P/D/S  
11371 SW 27<sup>th</sup> Street  
Miami, FL 33165

**ARTICLE VIII - INCORPORATOR**

The name and address of the persons signing these articles are:

Jacquelin Velazquez, P/D/S  
11371 SW 27<sup>th</sup> Street  
Miami, FL 33165

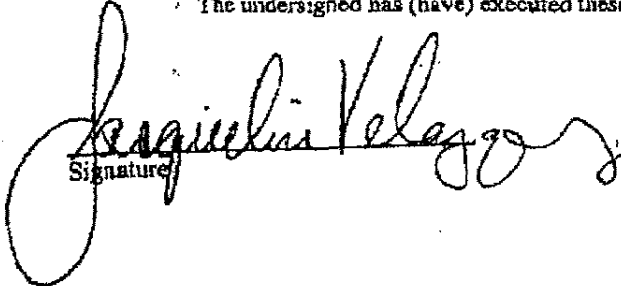
**ARTICLE IX - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

**ARTICLE X - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this March 2, 2007.

  
Signature

((H07000059243)))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JV Group Enterprises, Inc.

2. The name and address of the registered agent is:

Jacquelin Velazquez  
11371 SW 27<sup>th</sup> Street  
Miami, FL 33165

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:

*Jacquelin Velazquez*

TITLE:

DATE: March 2, 2007

FILED

07 MAR -8 AM 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA