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RESUBMIT

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To:

Division of Corporations
Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

JAG INDUSTRIAL PROPERTIES,

Certificate of Status	0
Certified Copy	1
Page Count	03 5
Estimated Charge	\$78.75

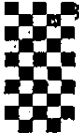
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FLORIDA

NO. 483 P. 2



February 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: JAG INDUSTRIAL PROPERTIES, INC.
REF: W09000005407

RESUBMIT

Please give original
submission date as file date.

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.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX And. #: H09000024370
Letter Number: 409A00003970

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
JAG INDUSTRIAL PROPERTIES, INC.
A Florida Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I.
NAME

The name of the Corporation is: JAG INDUSTRIAL PROPERTIES, INC.

ARTICLE II.
DURATION

The existence of the Corporation shall begin on the date of filing with the Department of State of the state of Florida and shall be perpetual.

ARTICLE III.
PRINCIPAL ADDRESS

The street address of the principal office of the Corporation is: 1011 N.W. 6th Street, Homestead, FL 33030.

ARTICLE IV.
SHARES

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), each share having a par value of \$1.00, all of which shall be Common Shares of one class. Each outstanding share is entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

ARTICLE V.
REGISTERED OFFICE

The initial street address of the Corporation's registered office is 1011 N.W. 6th Street, Homestead, Florida. The initial registered agent for the Corporation at that address is: Joseph A. Guggino.

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**ARTICLE VI.
INCORPORATORS**

The name and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Street Address</u>
Joseph A. Guggino	1011 N.W. 6 th Street Homestead, Florida, 33030

**ARTICLE VII.
DIRECTORS**

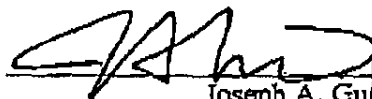
The Corporation requires that directors be natural persons, 18 years of age, but does not require them to be Florida residents or shareholders of the corporation. The board of directors must consist of one or more individuals, and the bylaws may provide additional requirements for directors. A majority of the board shall constitute a quorum. The name and address of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Joseph A. Guggino	1011 N.W. 6 th Street, Homestead, FL 33030

**ARTICLE VIII.
BYLAWS**

Shareholders are granted the power to adopt the initial bylaws and to subsequently amend the bylaws.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on January 31, 200 7


Joseph A. Guggino

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JAG INDUSTRIAL PROPERTIES, INC. , a Florida corporation, at the place designated in the articles of incorporation, the undersigned states that he is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Joseph A. Guggino

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