

Division of Corporations
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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015 Phone : (305)577-9716 Fax Number : (305)577-9718

# FLORIDA PROFIT/NON PROFIT CORPORATION

JaySee International Co.

Certificate of Status	0
Certified Copy	0
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DEPARTMENT OF STATE

B. McKnight SEP 0 9 2009

H09000196674

# **ARTICLES OF INCORPORATION OF**

JaySee International Co.

(Name of Corporation)

### ARTICLE I - NAME

The name of this corporation is:

JaySee International Co.

with the principal place of business and mailing address at:

10907 SW 88<sup>th</sup> Street Miami, FL 33176

# ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

# ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

# ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

10907 SW 88<sup>th</sup> Street Miami, FL 33176

The name of the initial Registered Agent of this corporation is:

James Chang

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# ARTICLE V - INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) director initially. 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 (1). The initial director of this corporation is:

James Chang; President 10907 SW 88<sup>th</sup> Street Miami, FL 33176

# **ARTICLE VI - INCORPORATORS**

The name of and address of the person signing this article are:

James Chang 10907 SW 88<sup>th</sup> Street Miaml, FL 33176

#### **ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### <u>ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS</u>

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

# **ARTICLE IX - BY-LAWS**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of September 2009.

Incorporator

# CERTIFICATE DESIGNATING THE ADDRESS AND AN H09000196674 AGENT UPON WHOM PROCESS MAY BE SERVED

# WITNESSETH:

That the JaySee International Co. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

James Chang; President 10907 SW 88<sup>th</sup> Street Miami, FL 33176

as its agent to accept service of process within the state.

#### **ACKNOWLEDGEMENT:**

Having been named by the

JaySee International Co.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 4<sup>th</sup> day of September 2009.

Registered Agent

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SECRETARY OF STATE ALLAHASSEE, FLORIDA
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