Division of Corporations Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 **Enter the email address for this business entity to be used for future: annual report mailings. Enter only one email address please.** Email Address: 11 HAR 10 PH 4: 52 N FLORIDA PROFIT/NON PROFIT CORPORATION HAR JPH WORLDWIDE INVESTMENTS CORP. 0 Certificate of Status Û PH 12: 1 Certified Copy 04 Page Count 0 \$78.75 Estimated Charge Electronic Filing Menu Corporate Filing Menu Help Construction https://efile.sunbiz.org/scripts/cfilcovr.exe area and the assessment of a second --- 3/10/2011 100101 91:51 1102/01/20 EWATE CORP KIT 3026333666

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11 MAR 10 PH 12:07 SECRETARY OF STATE TALLAHASSEE FLORIDA

JPH Worldwide Investments Corp

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: JPH Worldwide Investments Corp

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

12950 S.W. 13th STREET #D304 PEMBROKE PINES, FL 33027

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares common stock having an individual par value of <u>\$5.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

> PEDRO HERNANDEZ 12950 S.W. 13th STREET #D304 PEMBROKE PINES, FL 33027

ARTICLE VII

The name and address of the board of directors shall be:



PRESIDENT PEDRO HERNANDEZ 12950 S.W. 13th STREET #D304 **PEMBROKE PINES, FL 33027**

VICE PRESIDENT PETER HERNANDEZ 12950 S.W. 13th STREET #D304 PEMBROKE PINES, FL 33027

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE **MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 10th DAY OF MARCH, 2011.

INCORPORATOR Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that <u>JPH Worldwide Investments Corp</u> (Name of Corporation) desiring to organize under the laws of the State of <u>Florida</u> (Florida) with its principal office, as indicated in the articles of incorporation has named ____located at 12950 SW 135+ Pedro Hernandez (Name of registered agent) # D 304, Bindroke Pines, County of Broward State (County) (City) FL 33027 of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.²

SIGNATURE Pede Human 9 REGISTERED ACENT

Pedro Harnandez 12950 SW 13 St # 0304 Pembroke Pines, FL 33027

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