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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/18

W/2-62557

**TAX-MACK, USA INC.** "OUR AIM YOUR GAIN"  
ACCOUNTING • TAX CONSULTANT • NOTARY

TM  
USA

9820 NORTHWEST 7TH AVENUE  
MIAMI, FLORIDA 33150  
TELEPHONE: 305 696-6565 • 693-5195  
FAX: 305-835-7870

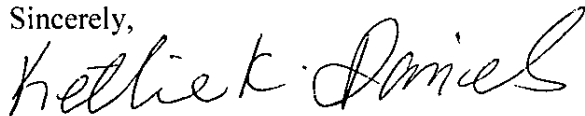
October 23, 2012

Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed a check in the amount of \$78.75 for the Certificate of incorporation of  
Jibraltar Holding, Inc.

Sincerely,



Kettie K. Daniels



RECEIVED

13 JAN 14 PM 12:29

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2012

KETLIE K. DANIELS  
9820 NW 7TH AVE  
MIAMI, FL 33150

SUBJECT: JIBRALTAR HOLDING, INC.  
Ref. Number: W12000062557

We have received your document for JIBRALTAR HOLDING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 812A00029877

*Want business  
year to  
remain  
2012*

**CERTIFICATE OF INCORPORATION OF JIBRALTAR HOLDING, INC.**

For the purpose of forming a corporation for profit under the general incorporation Laws of the State of Florida, it is respectfully requested of the Secretary of State the approval Of such incorporation under the following Articles.

**ARTICLE I**

The name of this corporation shall be **Jibraltar Holding, Inc.** And its principal place of business shall be at 9820 NW 7<sup>th</sup> Ave, Miami, FL 33150 with the right to change and move said principal place of business and establish such other offices and place of business within or without the State of Florida, as the Board of Directors may from time to time deem proper.

**ARTICLE II**

The general purpose and nature of the business of this corporation is to engage in any Activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida except as may be restricted under these Articles and it's By-laws.

**ARTICLE III**

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

The amount of capital with which this corporation shall begin, shall be not less than five hundred (\$500.00).

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TALLAHASSEE FLORIDA

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**CERTIFICATE OF INCORPORATION OF JIBRALTAH HOLDING, INC.**

ARTICLE V

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE VI

The initial address of the principal office of the corporation shall be:

9820 NW 7<sup>th</sup> Ave  
Miami, FL 33150

ARTICLE VII

The number of Directors of said corporation shall be provided in the By-laws but in no event shall the number be less than one (1) nor more than five (5).

ARTICLE VIII

The names and post office address of the members of the First Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-laws:

Henry L. Mack, Pres.	44 Aintree Road, Westbury, NY 11590
Patricia Y. Mack, Sec. /Treas.	44 Aintree Road, Westbury, NY 11590

ARTICLE IX

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for the purposes of furnishing security for its indebtedness or for any other purpose. The Directors, if the By-laws so provide, may hold their meetings within or without the State of Florida. The corporation may in its By-laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

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CERTIFICATION OF INCORPORATION OF JIBRALTAR HOLDING, INC.

ARTICLE X

Amendments and revisions, including alteration of any provision, of these Articles, and the by-laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statues.

BY-LAWS

The power to adopt, alter or repeal by laws shall be vested in the shareholders.

ARTICLE XI

Shares of capital stock of this corporation shall be issued initially for the following the amount:

NUMBER OF SHARES

Henry L. Mack	60
Patricia Y. Mack	40

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless approved by the President of the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement.

ARTICLE XII

Special Meetings of shareholders may be called by Certified Mail, Return Receipt Requested, giving five (5) days written notice.

ARTICLE XIII

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the share presented at the meeting and entitled to vote on the subject matter shall be act of the shareholder.

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**CERTIFICATION OF INCORPORATION OF JIBRALTAH HOLDING, INC.**

ARTICLE XIV

RIGHT OF SHAREHOLDER TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

ARTICLE XV

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.

ARTICLE XVI

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

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 direction of the President of this Corporation.

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII

MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by means of conference telephone as provided.

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CERTIFICATION OF INCORPORATION OF JIBRALTAR HOLDING, INC.

ARTICLE XVIII

DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIX

IDENTIFICATION

The corporation shall identify any Officer or Director, or any former Officer or Director, to full extent permitted by law.

ARTICLE XX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders are subject to this reservation.

ARTICLE XXI

NOTICE

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or Hand-delivered to the Stockholders at the following address: 44 Aintree Road, Westbury NY 11590

ARTICLE XXII

The name and address of the subscribers to these articles is:

Henry L. Mack  
44 Aintree Road  
Westbury, NY 11590

*Henry L. Mack*  
Henry L. Mack, Pres.

Patricia Y. Mack  
44 Aintree Road  
Westbury, NY 11590

*Patricia Y. Mack*  
Patricia Y. Mack, Sec. /Treas.

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**CERTIFICATION OF INCORPORATION OF JIBRALTAR HOLDING, INC.**

ARTICLE XXIII

The Resident Agent of this Corporation is J. D. Mack, 9820 NW 7<sup>th</sup> Avenue, Miami, FL 33150. I, J. D. Mack is familiar with and accepts the duties and responsibilities as Registered Agent for the said Corporation.

  
\_\_\_\_\_  
SIGNATURE - REGISTERED AGENT

We, the above name subscribers and Resident Agent hereunto set our hand and seal this 19<sup>th</sup> Day of September 2012.

STATE OF FLORIDA)

S.S

COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared Henry L. Mack and Patricia Y. Mack who is well known and known by me to be the same person who executed the above and on going instrument and acknowledged that they signed, sealed, and delivered the same as their free act deed as set forth therein.

WITNESS MY HAND AND OFFICIAL SEAL THIS 19<sup>th</sup> DAY OF SEPTEMBER 2012.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

COMMISSION EXPIRES:



**KETHIE K. DANIELS**  
MY COMMISSION # EE 138711  
EXPIRES: October 17, 2015  
Bonded Thru Budget Notary Services

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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