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PROFESSIONAL ASSOCIATION RISCATHE CENTRE, BUITE 760 HOOD BISCATHE BOULEVARD

MIAMI, PLORIDA MIMI

JUME MAIPPII HOARD CHATTPIKH CHILL TRIAL LAWY BH LARUM A. MUPPICANICI HOARD CHATTPIKH HOARD CHATTPIKH HOARD CHATTPIKH HOARD CHATTPIKH

March 20, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: J&SEXPO, INC.

Dear Sir or Madam:

200001436722 -03/22/95--01076--006 \*\*\*\*122.50 \*\*\*\*122.50

9761.1674100N74 (3108) (3108)

FAX (000) 809-0000 (000) 809-0000

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Enclosed herewith please f ind the original together with a copy of the Articles of Incorporation of J & S EXPO, INC. Kindly certify the enclosed copy of said Articles of Incorporation and return to us at your earliest convenience.

Our firm's check in the sum of \$122.50 is also enclosed to cover the various fees to file and certify the aforementioned document.

Your cooperation and prompt attention greatly appreciated.

Very truly yours,

Enica M. Lamb,

Legal Secretary

/el Enclosure

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#### ARTICLES OF INCORPORATION

OF

#### J & S EXPO, INC.

I, the undersigned incorporator of this corporation, under Florida Statutes 607, as amended, adopt the following Articles of Incorporation.

# ARTICLE I

The name of this corporation is: J & S EXPO, INC. The principal place of business of this corporation shall be at 11900 Biscayne Boulevard, Suite 760, Miami, Florida 33181.

#### ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have at any one time is One Hundred (100) shares of common stock of Five (\$5.00) Dollars par value.

# ARTICLE IV CAPITALIZATION

The minimum amount of capital with which the corporation will commence if Five Hundred Dollars (\$500,00).

## ARTICLE V YOTING

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI DURATION

The number of directors of the corporation shall not be more than ten, as voted upon by the shareholders of the corporation.

#### ARTICLE VII DIRECTORS

The name and address of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) are elected and have qualified, are:

NAME	<b>ADDRESS</b>
Sidney B. Yanowitz	11900 Biscayne Boulevard Suite 760 Miami, Florida 33181
Jonathan Lief	11900 Biscayne Boulevard Suite 760 Miami, Florida 33181

### ARTICLE VIII OFFICERS

The name and address of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) are elected and have qualified, are:

NAME	<u>ADDRESS</u>
President	
Sidney B. Yanowitz	11900 Biscayne Boulevard
	Suite 760
	Miami, Florida 33181
Vice-President/	
Secretary	
Jonathan Lief	11900 Biscayne Boulevard
	Suite 760
	Miami, Florida 33181

## ARTICLE IX PREEMPTIVE RIGHTS

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

### ARTICLE X TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their

respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusal as to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

# ARTICLE XI INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is Louis A. Supraski, Esq., 11900 Biscayne Boulevard, Suite 760, Miami, Florida 33181.

#### ARTICLE XII INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

NAME ADDRESS

Louis A. Supraski, Esq. 11900 Biscayne Boulevard

Suite 760 Miami, Florida 33181

### ARTICLE XIII INDEMNIFICATION

The subscriber, along with the officer and director of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or

she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

•	State of the state
Dated this <u>20 Fday of MARCH</u> , 1	995.
STATE OF FLORIDA )	LOUIS A. SUPRASKI, ESQ.
)ss:	
COUNTY OF DADE	
The foregoing instrument was acknowledged	
, 1>>>, U) DOC	JIS A. SUPRASKI, ESQ., who is personally known
to me or who has produced Peksanauy	KNCLEN as identification and who did 👱 did not_
take an oath.	Haya K.
My Commission Expires:	Notary Public, State of Florida
- J - Dominion Daphes.	GLORIA SALOM
GLORIA SALOM MY COMM EXP 5/12/96	Print Name of Notary Public

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM, PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT J & S EXPO, INC., DESIRING TO ORGANIZE OR QUALIFY, UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT 11900 BISCAYNE BOULEVARD, SUITE 760, MIAMI, FLORIDA 33181, HEREBY NAMES LOUIS A. SUPRASKI, ESQ., 11900 BISCAYNE BOULEVARD, SUITE 760, MIAMI, FLORIDA 33181, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

LOUIS A. SUPRASKI, ESO.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.

LOUIS A. SUPRASKI, ESQ. REGISTERED AGENT DATED: SZOFTS

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