

P95000028643

FEBRUARY 21, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE JS GROUP, INC.

TO THE SECRETARY OF STATE:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
THE COPY OF SAID ARTICLES FOR JS GROUP, INC. AND OUR CHECK IN THE
AMOUNT OF \$122.50 TO COVER ALL OF THE NECESSARY FILING FEES REQUIRED.

RESPECTIVELY SUBMITTED,

JS GROUP, INC.

7411 Miami Lakes Dr.
Miami Lakes Fl. 33014

RECEIVED
STATE
CORPORATIONS
DIVISION
95 FEB 12 PM 10:54

ENCLOSURE 1-4, 1995: 101
03/14/95 101071-011
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W/95-5759

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1995

JOHN T. CULLEN
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

SUBJECT: JS GROUP, INC.
Ref. Number: W95000005759

We have received your document for JS GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 295A00011547

CERTIFICATE OF INCORPORATION

OF

HJS GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 AM 10:54

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

HJS GROUP, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

7411 MIAMI LAKES DRIVE
MIAMI LAKES, FLORIDA 33014

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT
LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD
OF DIRECTORS ARE AS FOLLOWS:

JOHN T. CULLEN
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FLORIDA 33014

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE
ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

JOHN T. CULLEN
405 ALEXANDRA CIRCLE
FT. LAUDERDALE, FLORIDA 33326

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, JOHN T. CULLEN, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HERETO SET HIS HAND SEAL THIS 1 DAY OF MARCH, 1995

John T. Cullen

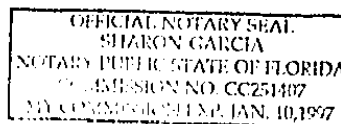
STATE OF FLORIDA)
)SS
COUNTY OF

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED John Cullen TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 1 DAY OF March, 1995

Sharon Garcia
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
FIRST: THAT HJS GROUP, INC., DESIRING TO ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE
ARTICLES OF INCORPORATION, IN THE COUNTY OF DADE, STATE OF FLORIDA,
HAS NAMED JOHN T. CULLEN, LOCATED AT 7411 MIAMI LAKES DRIVE, MIAMI
LAKES, FLORIDA 33014 AS ITS AGENT TO ACCEPT SERVICES OF PROCESS
WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO
COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN
SAID OFFICE.

BY: 
RESIDENT AGENT

95 FEB 12 PM 10:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS