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6/27/95

Routman & Mellinger

Requester's Name

100 NE 84 Street

Address

MIAMI Florida 33138

City

State

ZIP

Phone

757-5800E

RECEIVED

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DIVISION OF CORPORATION

VALIDATION ONLY

3000001525523  
-06/28/95-01012-019  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

J. S. L. SALES, INC

EFFECTIVE DATE  
6-27-95



EMPIRE Toll Free: 1-800-432-3028

695 JUN 28 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILLED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstate	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

JUN 28 1995

ARTICLES OF INCORPORATION

OF

J.S.L. SALES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE  
6-27-95

ARTICLE I - NAME AND ADDRESS

The name of this corporation is J.S.L. SALES, INC. and its business address is 7657 N.W. 42nd Place, Unit N-269, Sunrise, FL 33351.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue one thousand (1,000), all of which shall be common shares with a par of One Dollar (\$1.00).

ARTICLE V - PRE-EMPTIVE RIGHTS

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

1995 JUN 28 PM 1:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

J.S.L. SALES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 7657 N.W. 42nd Place, Unit N-269, Sunrise, Florida 33351, has named JOSH WILLNER, as its agent to accept service of process within this state.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially who shall serve until his successor, if any, are elected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and addresses of the initial director of this corporation is as follows:

JOSH WILLNER

7657 N.W. 42nd Place  
Unit N-269  
Sunrise, Florida 33351

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

JOSH WILLNER  
7657 N.W. 42nd Place  
Unit N-269  
Sunrise, Florida 33351

**ARTICLE IX - BY-LAWS**

The power to adopt, later, amend or repeal by-laws shall be vested in the shareholders of this corporation.

**ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially

to the following person and in the amount set opposite his name:

JOSH WILLNER 1000

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

**ARTICLES XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

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

**ARTICLE XII - MEETING BY CONFERENCE TELEPHONE**

Shareholders, officers and directors of this corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

**ARTICLE XIII - INDEMNIFICATION**

The corporation shall indemnify an officer, or any former officer, to the fullest extent permitted by law.

**ARTICLE XIV - AMENDMENT**

Amendments to the Certificates of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the

shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of June, 1995.

  
\_\_\_\_\_  
JOSH WILLNER, Incorporator

STATE OF FLORIDA      )  
                            )  
COUNTY OF DADE      )    SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared JOSH WILLNER, known to me be the person or who produced NY DRIVERS LICENSE as identification, who, as Incorporator, executed the foregoing Articles of Incorporation of J.S.L. SALES, INC. and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 27 day of June, 1995.

  
\_\_\_\_\_  
MICHELLE MARIE HELM  
NOTARY PUBLIC, State of Florida

My commission expires:      NOTARY PUBLIC STATE OF FLORIDA  
                                  MY COMMISSION EXP. OCT. 27, 1995  
                                  BONDED THRU GENERAL INS. UND.

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND

FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 27 DAY OF JUNE, 1995.

  
\_\_\_\_\_  
JOSH WILLNER, Registered Agent

STATE OF FLORIDA      )  
                            )  
COUNTY OF DADE      ) SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared JOSH WILLNER, known to me or who produced NU DRIVERS LICENSE as identification and who executed the foregoing Acceptance of Registered Agent, and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 27 day of June, 1995.

  
\_\_\_\_\_  
MICHELLE MARIE HELM  
NOTARY PUBLIC, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP.OCT. 27,1995  
BONDED THRU GENERAL INS. UND.

FILED  
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SECRETARY OF STATE  
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