

P95000059238

July 24, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001548737
-07/28/95--01054--015
*****78.75 *****78.75

To Whom it May Concern:

Enclosed you will find three copies of the Articles of Incorporation for JMJ BUSINESS INNOVATIONS, INC. A check for \$78.75 is also enclosed.

\$35 for Filing Fee

\$35 for Registered Agent Designation Fee

\$8.75 for Returned Certificate of Status and Stamped Copy Fee

Please return the Certificate of Status and the Stamped Copy Fee to the address below:

JMJ Business Innovations, Inc.
Attn: Ana Mesa
110 Plantation Shores Drive
Plantation Key, FL 33070

If you need any further information please contact either Ana Mesa at (305)852-7714 or Nelia Lopez at (305)271-1407.

Sincerely,


Nelia B. Lopez


Ana I. Mesa

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 28 PM 1:17

1/31/95

ARTICLES OF INCORPORATION
OF

JMJ BUSINESS INNOVATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 28 PM 1:17

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
Name and Principal Office of Corporation

The name of this Corporation shall be MJM Business Innovations, Inc. The initial mailing address of the Corporation shall be 110 Plantation Shores Drive, Plantation Key, FL 33070.

ARTICLE II
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Darin A. DiBello
4708 SW 67th Ave.
#11-15
Miami, Florida 33155

ARTICLE V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131. The name of the initial Registered Agent of this Corporation at the above address shall be Darin A. DiBello.

ARTICLE VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of one person.

ARTICLE VIII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Nelia Lopez
9611 SW 77th Ave. #107-A
Miami, Florida 33156

Ana Isabel Mesa
110 Plantation Shores Drive
Plantation Key, FL 33070

ARTICLE IX
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X
Financial Information

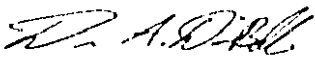
The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights

conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 22nd day of July, 1995.

By: 
Darin A. DiBello

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 28 PM 1:17

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

JMJ Business Innovations, Inc, desiring to organize as a corporation under the laws of the State of Florida, has designated White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as its initial Registered Office and has named Darin A. DiBello located at said address as its initial Registered Agent.

By: 

Darin A. DiBello
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: 

Darin A. DiBello
Registered Agent

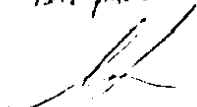
P95000059238

7/1/96

Thank you for my concerns.

Attached you will find the articles for Dissolution
for JMJ Business Innovations Inc. at 110 Plantation Shores Drive
Tavernier, FL 33070

Telephone number is 305-852-7714 - a check for \$35.00 is enclosed.


Ann Mesa

200001951722
-09/19/96--01066--004
*****35.00 *****35.00

110 Plantation Shores Drive
Tavernier, FL 33070

FILED
96 NOV 25 PM 2:57
TALLAHASSEE, FLORIDA

Diss
LFT

~~\$789,2398,671~~

12-6-76



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 NOV 25 PM 2:57
STATE
TALLAHASSEE, FLORIDA

September 24, 1996

Ana Mesa
110 Plantation Shores Drive
Tavernier, FL 33070

SUBJECT: JMJ BUSINESS INNOVATIONS, INC.
Ref. Number: P95000059238

We have received your document for JMJ BUSINESS INNOVATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 796A00043999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JAET Business Innovations, Inc.

SECOND: The articles of incorporation were filed on: 7/22/75

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

Corporation has no intention of making this voluntary dissolution, and that its name
FOURTH: No debt of the corporation remains unpaid, is available for immediate use by any other corporation.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of Sept, 19 76

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alan Mesa

(Typed or printed name)

President

(Title)

