

P96000003025

KITAIF, GOODE & COMPANY
Certified Public Accountants, P.A.

6330 S.W. 41 Court
Davie, Florida 33314

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

300001681503
-01/08/96--01054--004
****122.50 ****122.50

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

**REGISTRATION/
QUALIFICATION**

Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
96 JAN -8 AM 11:23
TALLAHASSEE, FLORIDA

L & N JAN 10 1996

Examiner's Initials

FILED
96 JAN -8 AM 11:23
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JAZZ FRAMING OF PINES, INC.**

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Jazz Framing of Pines, Inc., and its address is 1386 Weston Road, Ft. Lauderdale, Florida 33326.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1386 Weston Road, Ft. Lauderdale, Florida 33326, and the name of its initial registered agent at such address is Alan Freed.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Alan Freed
1386 Weston Road
Ft. Lauderdale, Florida 33326

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

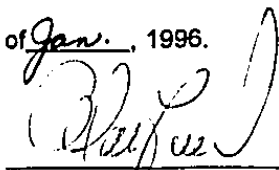
Alan Freed
1386 Weston Road
Ft. Lauderdale, Florida 33326

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

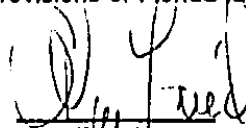
Executed by the undersigned on the 4 day of Jan., 1996.



Alan Freed, Incorporator

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.




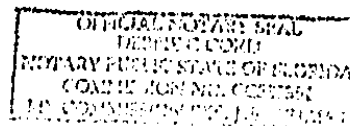
Alan Freed,
Registered Agent

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me this day personally appeared ALAN FREED who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 4 day of Jan., 1996.


NOTARY PUBLIC



*Provided FL. O/L # F630-007-50-326-0
expires 9/6/2000*

TALLAHASSEE, FLORIDA

95 JAN - 8 AM 11:23

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