

P96000007914

TRANSMITTAL LETTER

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

500001685295  
-01/23/96--01005--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: JASMIN ALUMINUM PRODUCTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

GILLES BARBE

Name (printed or typed)

721 S.W. 4TH COURT

Address

HALLANDALE FL 33309

City, State & Zip

954- 454-7454

Daytime Telephone number

FILED  
96 JAN 22 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

JASMIN ALUMINUM PRODUCTS, INC.

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

**ARTICLE I. NAME**

The name of the corporation is:

JASMIN ALUMINUM PRODUCTS, INC.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial principal office of this corporation in the State of Florida is:

721 S.W. 4TH COURT  
HALLANDALE FL 33309

**ARTICLE VI. REGISTERED AGENT**

The initial Registered Agent is

GILLES BARBE  
721 S.W. 4TH COURT  
HALLANDALE FL 33309

which is also known as the registered office.

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65 JAN 22 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

GILLES BARBE  
721 S.W. 4TH COURT  
HALLANDALE FL 33309

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### 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 pro rata 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. INCORPORATOR

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

GILLES BARBE  
721 S.W. 4TH COURT  
HALLANDALE FL 33309

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed  
the foregoing Articles of Incorporation under the laws of the State of Florida this 10th day of  
JANUARY 1996 1996.

  
Incorporator  
GILLES BARBE

RECEIVED  
5 JAN 22 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
: SS  
COUNTY OF BROWARD )

I hereby certify that on this day before me, a Notary Public duly authorized in the State and  
County named above, to take acknowledgments, personally appeared \_\_\_\_\_

GILLES BARBE


known to me to be the person described as Incorporator of and who executed the foregoing Articles  
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day  
of JANUARY, 1996.

  
Notary Public, State of Florida at Large

My Commission Expires:  
LOUIS P. GAUTHIER  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JANUARY 27, 1996  
COMM. NO. CC 427373  
Bonded Thru General Ins. Und.

I, GILLES BARBE, by execution hereof, accept  
the designation as Registered Agent of this corporation.

  
GILLES BARBE  
721 S.W. 4TH COURT HALLANDALE FL 33309