

MAR-5 TUE 1:13 PM

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TERESA FLORIDA DIVISION OF CORPORATIONS
1:43 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING CONFIRMATION
YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01 CORPORATE NAME: JOE SHAUN, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: M FAX PHONE NUMBER: (904) 385-6761
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$70.00

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FLORIDA DIVISION OF CORPORATIONS 1:43 PM PUBLIC ACCESS SYSTEM

((H96000003113)) ELECTRONIC FILING COVER SHEET TO: DIVISION OF
CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF STATE
3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET FT
LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN FAX:
(904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761

((H96000003113)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JOE SHAUN, INC. FAX AUDIT NUMBER: H96000003113 CURRENT STATUS:
REQUESTED DATE REQUESTED: 03/05/1996 TIME REQUESTED: 13:43:21

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6

METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT

NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
JOE SHAUN, INC.**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is JOE SHAUN, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, or otherwise acquire and hold, to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a safe deposit, trust, surety, express, railroad, canal, telegraph or cemetery company, a cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares at One Dollar (\$1.00) per share par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTHUR M. WOLFF
Attorney and Counsel at Law
P.O. Box 11875
Fort Lauderdale, FL 33339-1875

① Arthur M. Wolff, Attorney for
Joe Shaun, Inc.
FBN 93191 (954/564-6461)

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ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

Pursuant to §607.034, Florida Statutes, the principal office of this corporation in the State of Florida shall be 1337 N. E. 12th Avenue, Fort Lauderdale, Broward County, Florida 33304; and the Registered Agent in the State of Florida shall be JOE LLERAS whose address is 340 N. E. 59th Court, Fort Lauderdale, Broward County, Florida 33334.

ARTICLE VII

This corporation shall have one (1) director, initially: JOE LLERAS, 340 N. E. 59th Court, Fort Lauderdale, Broward County, Florida 33334. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President and Secretary, Treasurer are:

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NAME:	ADDRESS:	OFFICE:
JOE LLERAS	340 N. E. 59th Court Ft. Lauderdale, FL 33334	President
AUREA N. BOTO	340 N. E. 59th Court Ft. Lauderdale, FL 33334	Vice-Pres./ Secretary/ Treasurer

ARTICLE IX

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

NAME:	ADDRESS:	# SHARES:	PAID:
JOE LLERAS	340 N. E. 59th Court Ft. Lauderdale, FL 33334	100	\$100

ARTICLE X

In accordance with Florida Statutes, §607.0630, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their 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, which price in the case of par value shares may be in excess of par.

ARTICLE XI

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 the majority of the stockholders entitled

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to vote thereon.

ARTICLE XII

It is the intention of these Articles that the Directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

By: [Signature] (seal)
JOE LLERAS, PRESIDENT

By: [Signature] (seal)
KUREA E. SOTO, VICE-PRES.
AND SECRETARY/TREASURER

STATE OF FLORIDA :
COUNTY OF BROWARD : SS.

I HEREBY CERTIFY that on this 19 day of February, 1996, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOE LLERAS, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation of JOE SHAUN, INC., and who produced his Florida Driver's License as his identification, or is personally known by me, and who acknowledged before me that he subscribed to those Articles of Incorporation, and who did take an oath, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 19 day of February, 1996.



ANDREW H. SMITH
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION EXPIRES 12/31/98

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

ANDREW H. SMITH

Name

Personally known ✓
or
Produced Identification _____
Type of I.D. produced _____

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STATE OF FLORIDA :
: SS.
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this 19 day of February, 1996, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, AUREA E. SOTO, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation of JOE SHAUN, INC., and who produced her Florida Driver's License as her identification, or is personally known by me, and who acknowledged before me that she subscribed to those Articles of Incorporation, and who did take an oath, and who acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 19 day of February, 1996.



ANDREW H. SMITH
MY COMMISSION EXPIRES 12/31/98
NOTARY PUBLIC, STATE OF FLORIDA

Andrew H. Smith
NOTARY PUBLIC, STATE OF FLORIDA

Name

Personally known ✓
OR
Produced Identification _____

Type of I.D. produced _____

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of §607.0501 or §617.0501, Florida Statutes, the undersigned corporation, JOE SHAWN, INC., organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and the Registered Office in the State of Florida.

1. The name of the corporation is: JOE SHAWN, INC.
2. The name and address of the corporation's Registered Agent and Registered Office is:

JOE LLENAS

1337 N. E. 12th Avenue, Fort Lauderdale, Florida 33304

Having been named as Registered Agent and to accept service of process for the above-referenced corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 19th day of February, 1996.


JOE LLENAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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