

4/26/96

FLORIDA DIVISION OF CORPORATIONS

11:22

PUBLIC ACCESS SYSTEM

((H96000005925))

ELECTRONIC MAIL AND COVER SHEET

TO: DIVISION OF CORPORATIONS

ADM: ACE INDUSTRIES, INC.

DEPARTMENT OF REVENUE

54 NW 1TH ST

STATE OF FLORIDA

MIAMI FL 33138-4570311-

-000

47 EAST GENESEE STREET

CONTACT: LYNN FRIEDMAN

TALLAHASSEE FL 323

PHONE: (305) 358-2571

FAX: (904) 722-4000

FAX: (305) 358-7832

((H96000005925))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J H M INVESTMENTS, INC.

FAX AUDIT NUMBER: H96000005925

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/26/1996

TIME REQUESTED: 11:22:21

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

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96 APR 26 PM 5:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 4/29

RECEIVED
96 APR 26 PM 1:31
DIVISION OF CORPORATIONS

196-05925

PHONE NO. 1 954 726 4010

P02

FILED
96 APR 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
J H M INVESTMENTS, INC

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is J H M INVESTMENTS, INC

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is J H M Investments, Inc., 12100 NW 34 St., Sunrise, FL 33323.

ARTICLE VI

Directors: This corporation shall have three (3) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

H96-05925
ACS INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-639-8871

H96-05925

ARTICLE VII

Initial Directors: The name and post office address of the initial Directors are:

	Name	Address
1.	Jasmeet Aurora	12100 NW 34 St. Sunrise, Fl 33323
2.	Harpreet Aurora	5985 Del Lago Circle, #121 Sunrise, Fl 33313
3	Manmohan Singh	12100 NW 34 St. Sunrise, Fl 33323

ARTICLE VIII

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

	Name	Address
1.	Raju Maniar	6635 W. Commercial Blvd. # 113 Tamarac, Fl 33319

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 25 day of APRIL, 1996.

R Maniar

FROM :

PHONE NO. : 954 726 4010

P04

H96-05925

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF
J H M INVESTMENTS, INC.**

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Commercial Blvd., #115 Tamarac, Fl. 33319 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office,

By:

Raju Maniar
RAJU MANIAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 26 PM 5:42

FILED

5/09/96

FLORIDA DIVISION OF CORPORATIONS
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1:33 PM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000006629)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: J H M INVESTMENTS, INC.

FAX AUDIT NUMBER: H96000006629

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/09/1996

TIME REQUESTED: 14:33:25

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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C. G. Anderson

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SECRETARY 13
TALLAHASSEE, FL

96 MAY 10 PM 2:03

FILED

05-10-1996 07:55

05/10/96 08:00 P1. Dept. of State

305 358 7832
ACE INDUSTRIES/PRINTING.CORP KIT

P.03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1996

J H M INVESTMENTS, INC.
12100 N.W. 34TH ST.
SUNRISE, FL 33323

SUBJECT: J H M INVESTMENTS, INC.
REF: P96000036594

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000006629
Letter Number: 296A00022902

FROM :

PAGE NO. : 954 726 4010

P02

H96-06629

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J H M INVESTMENTS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION IS
TO BE CHANGED TO:
J H G AURORA INVESTMENTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H96-06629
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-552-8571

FORM

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THIRD: The date of each amendment's adoption: May 8th 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8th of MAY 19 1996

Signature

R Maniar

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAJU MANIAR

Typed or printed name

INCORPORATOR

Title

H96-06629