

P96000054990

Gloria-Elena Gaviria Lee
1275 South Patrick Drive, Suite H
Satellite Beach, FL 32937

June 14, 1996

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

EFFECTIVE DATE
6-21-96

000001864750
-06/18/96--01043--0013
****122.50 ****122.50

Re : Creation of Janglo

To whom it may concern :

Please find enclosed the executed Articles of Incorporation, Registered Agent designation, and a check for \$122.50.

Please return a recorded copy of the Articles of Incorporation to the above address.

Thank you for your efforts to help my business to get underway!

Sincerely,

Gloria E. G. Lee
Gloria-Elena Gaviria Lee

Enclosures

789,505,611,406,671
2096-13044

FILED
96 JUN 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 19, 1996

GLORIA-ELENA GAVIRIA LEE
1275 SOUTH PATRICK DRIVE
SUITE H
SATELLITE BEACH, FL 32937

SUBJECT: JANGLO
Ref. Number: W96000013044

We have received your document for JANGLO and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 796A00030438

EFFECTIVE DATE
6-24-76

ARTICLES OF INCORPORATION
OF
JANGLO, INC.

THE UNDERSIGNED, subscribers to these Articles of Incorporation, natural persons, competent to contract, join together to form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is : JANGLO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 100,000 shares of common stock, having a par value of \$0.10 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is :

1275 SOUTH PATRICK DRIVE, SUITE H
SATELLITE BEACH, FLORIDA 32937

The name and address of the initial registered agent of this corporation is :

GLORIA-ELENA GAVIRIA LEE,
1275 SOUTH PATRICK DRIVE, SUITE H
SATELLITE BEACH, FLORIDA 32937
Phone : (407) 777-6270 Fax : (407) 777-4795

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director Initially.
The number of Directors may either be increased or diminished from time by the By-Laws. The name and address of the Initial Director of the corporation is :

<u>NAME</u>	<u>ADDRESS</u>
GLORIA-ELENA GAVIRIA LEE	1275 SOUTH PATRICK DRIVE, SUITE H SATELLITE BEACH, FL 32937

ARTICLE VIII

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

<u>NAME</u>	<u>ADDRESS</u>
GLORIA - ELENA GAVIRIA LEE	1275 SOUTH PATRICK DRIVE, SUITE H SATELLITE BEACH, FL 32937

ARTICLE IX

The officers of the corporation shall be President, a Vice President, a Secretary and a Treasurer, and such other officers as may provided for by the By-Laws.

The name of the person who is to serve as the officers of the corporation until the first meeting of the Board of Directors is :

President	-	GLORIA-ELENA GAVIRIA LEE
Vice President	-	GLORIA-ELENA GAVIRIA LEE
Secretary	-	GLORIA-ELENA GAVIRIA LEE
Treasurer	-	GLORIA-ELENA GAVIRIA LEE

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - RESTRICTION OR TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued to the following person and in the amount set opposite her name :

GLORIA-ELENA GAVIRIA LEE - 100,000 Shares

The terms, agreements and times for offering or acceptance for the sale of such shares shall be more specifically defined in the By-Laws of the corporation.

ARTICLE XII - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has executed the Articles of Incorporation, this 24th day of June, 1996.

Gloria E. G. Lee
GLORIA-ELENA GAVIRIA LEE

I HEREBY ACCEPT the designation as Registered Agent of this corporation.

Gloria E. G. Lee
GLORIA-ELENA GAVIRIA LEE

produced Florida Drivers License
KA

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared the above signator, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of June, 1996.

Kathleen B. Allison
NOTARY PUBLIC

My Commission Expires :

