

:0: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

TROM: EMPIRE CORPORATE KIT COMPANY

072450003255 ACCT#:

CONTACT: RAY STORMONT PHONE: (305)541-3694

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VAME: Jam Building and Development, INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ENDINE CORPORATE KIT

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ANTICLES OF INCORPORATION

OF

JOH BUXLDING AND DEVELOPMENT, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be JAM BUILDING AND DEVELOPMENT, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 19929 N.W. 62nd Avenue, Nieleab, Florida 33015.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Axticles, and the corporation shall have perpetual existence.

ARTICLE IY

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE Y

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Jeffrey N. Marks, Esq. Florida Ber No. 156389 1990 N.E. 163rd Street, #205 Mizai, FL 33162 (505)940 - 8662 H96000013825

Number of Pherem_Authorized

Par Value

Class of Stook

100

\$1.00

Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLA VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Harry

Address

Jorge L. Markon

19929 M.M. 62md Avenue Mialeah, FL 33015

MITICIA VII

This corporation shall have at least one director, with the enact number of directors to be specified by the charcholders from time to time unless the charcholders shall, by a majority vote hereafter, determine that the corporation be managed by the charcholders. The names and addresses of the directors of the corporation, who shall hold office for the farst year or until their successors are duly sleeted and qualified, shall be:

NAME:

Micres

Jorge L. Marena

19939 R.W. 62nd Avenue Miclock, FL 33015

Mark D. Petremi

3042 Blackbird Court Molbourne, FL 32939

Jeffrey H. Marke, Euq. Floride Bar Mo. 156969 1990 M.E. 18376 Street, #705 Miawi, Fl. 33167

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ARXICLE_VIII

The name and address of the Incorporator is:

Hame

MAGEOGO

Jorge L. Marsea

19929 W.W. 62md Avenue Minlenb, FL 33015

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lies on the shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or bereafter enouted.

IN MITHESS MERRECY, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Plorida, under the laws of Florida, does make and file those Articles, hereby declaring and certifying that the facts hereix stated are true, and executes these Articles of Incorporation this let day of October, 1996.

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CERTIFICATE OF DESIGNATION

REGIRTERED AGENT/REGIRTERED OFFICE

Pursuant to the provisions of Bection 607.0501, <u>Plorida</u> Statutes, the undersigned corporation, organized under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent, in the State of Plorida:

- 1. The name of the corporation is: Jam Building Amb
- The name and address of the registered agent and office is: Jorge L. Markon, 19929 W.W. 62nd Avenue, Mislesh, FL 33015.

JOHNE L. MAREON

10/1/96

RAVING MESS NAMED AS REGISTRED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED COMPORATION AT THE PLACE DESIGNATED IN THIS CHRYLPICATE, I MERREY ACCEPT THE APPOINTMENT AS REGISTRED AGENT AND AGENT TO ACT IN THIS CAPACITY. I PURTUER AGENT TO COMPLY MITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAN MITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JOHN L. MARION

ecres tertisies . Je

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