

P96000082406

TRANSMITTAL LETTER

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

FILED
96 OCT -2 AM 9-24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JAROUT USA, INC 000001963150
(Proposed corporate name - must include suffix) -10/02/96-01077-004
*****78.75 *****78.75

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

Additional Copy Required

FROM:

Bill Houraney
Name (printed or typed)

145 N.W. 20th St
Address

DOCA RATON, FLA 33431
City, State & Zip

561-750-1903
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

nc OCT 7 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JAROUT USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

145 N.W. 20th ST
BOCA RATON, FLA, 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 No Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BILL HOURANEY
145 N.W. 20th ST.
BOCA RATON, FLA 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -2 AM 9:24

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ADNAN JAROUS - PRES.
145 N.W. 20th ST.
BOCA RATON, FLA 33431

RAEDA A. HOURANEY - SECRETARY
145 N.W. 20th ST
BOCA RATON, FLA. 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

ADNAN JAROUS - PRES.
Signature

Raed - SECRETARY
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JAROUT USA, Inc.

2. The name and address of the registered agent and office is:

Bill Hourney
(NAME)
145 N.W. 20th St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Boca Raton, Fla 33431
(CITY/STATE/ZIP)

FILED
96 OCT -2 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.

[Signature]
(SIGNATURE)

9/30/96
(DATE)