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Law Office
ALBERT WILENSKY, P.A.

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Miami, Florida 33137

TELEPHONE (305) 573-6669

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FILED
96 NOV -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 1996

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

Re: Articles of Incorporation for Jamrock Sales &
Marketing, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for Jamrock Sales &
Marketing, Inc., and a check in the amount of \$122.50.

Please return a certified copy of the Articles to me in the self-
addressed envelope.

Thank you.

Sincerely,

Albert Wilensky

Albert Wilensky, Esquire

AW:cct

Enclosures

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****122.50 ****122.50

P. O. BOX 6327 NOV 7 1996

ARTICLES OF INCORPORATION
OF
JAMROCK SALES & MARKETING, INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

JAMROCK SALES & MARKETING, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of Stock. The shares of stock authorized shall be Common Stock having a Par Value of Five Dollars (\$5.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial registered agent and principal office address in this State shall be:

CAROL DAWN CHIN-TAI
3050 Biscayne Boulevard
Suite 1002
Miami, Florida 33137

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TALLAHASSEE, FLORIDA

ARTICLE V

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

NAME	ADDRESS
CAROL D. CHIN-TAI	P.O. BOX 012361 Miami, FL 33101-2361

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CAROL D. CHIN-TAI	P.O. BOX 012361 Miami, FL 33101-2361

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence shall commence on November 4th, 1996. The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

C. Chin-Tai (SEAL)

STATE OF FLORIDA :
COUNTY OF DADE : SS

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CAROL D. CHIN-TAI, to me known to be the person described as Incorporator, and she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County,
Florida this 1 day of Nov, 1996.



My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091 Florida Statutes, the undersigned hereby designates CAROL D. CHIN-TAI, as its Registered Agent to accept Service of Process within this State.

BY: *C. Chin-Tai*

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

C. Chin-Tai
CAROL D. CHIN-TAI
3050 Biscayne Boulevard,
Suite #1002
Miami, FL 33137
(305) 573-6669

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMROCK SALES & MARKETING, INC.
P.O. BOX 012361
MIAMI, FL 33101-2361
Telephone #: (305)758-7557

P96000091318

September 10, 1997

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

Re: Dissolution of Jam Rock Sales & Marketing, Inc.

Dear Sir/Madame:

Pursuant to the Florida Statutes, 607.1401, enclosed please find a completed Articles of Dissolution and check for the amount of \$35.00 in and for filing fees.

Sincerely,



Carol Chin-Tai
President

CCT/cct

Enclosure

RECEIVED
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JAM ROCK SALES &
MARKETING, INC.

SECOND: The articles of incorporation were filed on: NOVEMBER 4, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9 day of September, 1997.

Signature

C. Chin-Tai

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CAROL CHIN-TAI

(Typed or printed name)

President/Dic/Inc.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 12 PM 1:59

APPROVED
AND
FILED