# P960000097482

SECRETA A LATE TALLAHASDEE, LORIDA

000002021310--4 -12/05/96--01084--008 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, Florida 32314

W96-24191

Dear Sir or Madam:

If you have any questions, please do not hesitate to contact my office.

Very truly yours,

George Gibalski, Pres.

encls.

305-864-2959 P.O. Box 403787 Miami Bch., F1. 33140

X4 2.3910



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 14, 1996

GEORGE GIBALSKI POST OFFICE BOX 409787 MIAMI BEACH, FL 33140

SUBJECT: J.G. INVESTMENT, INC. Ref. Number: W96000024191

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

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6927.

Letter Number: 696A00052031

Kathy Hyman Document Specialist

# ARTICLES OF INCORPORATION

OF

96 NOV 27 PM 12: 42
TALLAMASSZE, FLORION

J.G. Investment, Inc.

I, the undersigned, hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

# ARTICLE ONE

The name of this corporation shall be:

J.G. Investment.Inc.

### ARTICLE TWO

The principal office and/or mailing address of the corporation is:

5101 Collins Ave. Suite 3U Mismi Beach, Florida 33140

# ARTICLE THREE

The total number of shares of stock that may be issued is 1,000 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that

the consideration received or to be received for the shares to be issued is adequate.

# ARTICLE FOUR

The Registered Agent of this corporation shall be George Gibalaki
, and the registered office of this corporation shall
be 5101 Collins Ave. Suite 3U, Mismi BFach, Florida 33140

# ARTICLE FIVE

The name and address of the Incorporator is as follows:

Claude Gibaleki 5101 Colling Ave Suite 30 Miami Efach, Florida 33140

# ARTICLE SIX

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 25 day of 1996.

Africa Guil

OFFICIAL NOTARY SEAL
HILDA GARZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574222
MY COMMISSION FXP. AUG. 13,2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS// PW/2 OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN WHOM SERVICE OF PROCESS MAY BE SERVED

| J.G. Investment,   | Inc.  |
|--|---|
|  | desiring to organize or<br>the State of Florida, with its principal<br>5101 Collins AVe. Suite 3U, Miami Beach, Florida 33140 |
| has named <u>George Gibalski</u><br>Miami BEach, Florida 33140 | located at 5101 Collins Ave.3u  |
| agent to accept Service of                                     | Process within the State of Florida.  |
|  | Dated: 11/21/26   |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Dated: 4/24/96