

P96000097508

CYNTHIA L. DOYLE, CPA
11513 SW 133 Place
Miami, FL 33186
(305) 385-8803

November 8, 1996
VIA COURIER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-11/13/96--01171--019
***122.50 ***122.50

Re: JAMAX, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Jamax, Inc. And a check for \$122.50 for the filing fee and a certified copy.

Please return the certified copy to me with the filing date stamped on it at your earliest convenience. Thank you.

Very truly yours,



Cynthia L. Doyle

502-672

W96-24266

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -3 PM 1:07

ag 12/3/96

CYNTHIA L. DOYLE, CPA
11513 SW 133 PL
Miami, FL 33186
(305) 385-8803
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -3 PM 1:07

November 21, 1996

Ms. Claretha Golden
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

Re: Jamax International, Inc.
Ref No.: W96000024266

Dear Ms. Golden:

Following our conversation earlier this week and my conversation with Ms. Doris McDolvey, we have no problem with our company name, "JAMAX" (pronounced like Jam) and the other company called GAMAX (pronounced like Gamma). Ms. McDolvey instructed me to let you know this by letter.

Additionally and to insure these Articles are accepted, we have also changed the company name to Jamax International, Inc.

Enclosed please find an original and one copy of the new Articles of Incorporation for Jamax International, Inc. You already have our filing fee in the amount of \$122.50. Please file these Articles at your earliest convenience and return a certified copy to my attention. Thank you.

Very truly yours,



Cynthia L. Doyle
Encl.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -3 PM 1:07

November 15, 1996

CYNTHIA L. DOYLE, CPA
11513 SW 133 PLACE
MIAMI, FL 33186

SUBJECT: JAMAX, INC.
Ref. Number: W96000024266

We have received your document for JAMAX, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00052259

ARTICLES OF INCORPORATION
OF
JAMAX INTERNATIONAL, INC.

FILED
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DIVISION OF CORPORATIONS
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

JAMAX INTERNATIONAL, INC.

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

13814 S.W. 149 Circle Lane, Miami, FL 33186

ARTICLE II
NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

The registered agent of the corporation is Jack Clark and the registered street address is 13814 S.W. 149 Circle Lane, Miami, FL 33186.

ARTICLE V
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

The Initial Board of Directors shall have 2 members whose names and addresses are as follows:

Jack Clark
13814 S.W. 149 Circle Lane
Miami, FL 33186

Maxine Levy
13814 S.W. 149 Circle Lane
Miami, FL 33186

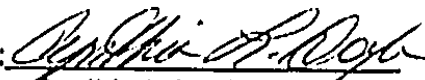
The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Cynthia L. Doyle, CPA
11513 S.W. 133 Place
Miami, FL 33186

IN WITNESS WHEREOF the undersigned has hereunto set her hand
and seal on November 19, 1996.

By: 
Cynthia L. Doyle, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -3 PM 1:07

JAMAX INTERNATIONAL, INC.

Having been named as registered agent under 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 am familiar with and accept the obligations under Section 607.0505, Florida Statutes, as registered agent for Jamax International, Inc.

Dated: Nov 20, 96

By: Jack Clark
Jack Clark