

DIVISION OF CORPORATIONS ზ:

FAX #: (904) 922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

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IAME: JEWEL PALM CORP.

AUDIT NUMBER..... 196000018180

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

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12/31/96

# ARTICLES OF INCORPORATION OF Jewel Palm Corp.



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The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

## ARTICLEI

NAME

The name of this corporation is: Jewel Palm Corp.

#### ARTICLET

## CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

#### ARTICLE III

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000.00) DOLLARS.

#### **ARTICLE IV**

## TERM OF EXISTENCE

This corporation is to exist perpetually.

Propared by: Robert C. Jensen 5979 NW 151 Street, Suite 208 Miami Lakes, FL 33014 (308) 88.5.3570

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#### ARTICLE V

# INITIAL REGISTERED AGENT AND OFFICE

The Registered Agent of this corporation is Robert C. Jensen and the initial registered office, which is the same office as that of the Registered Agent, is 5979 NW 151 Street, Suite 208, Miami Lakes, Florida 33014. The management may, from time to time, move the registered office to any other address in Florida.

#### ARTICLE VI

# INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 5979 NW 151 St. Suite 208. Miami Lakes, FL 33014. The management may, from time to time, move the principal office and/or mailing to any other address in Florida.

#### ARTICLE VII

## **BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the name and address of the initial Board of Directors, consisting of one member, is:

Robert C. Jenson 5979 NW 151 St, Suite 208 Miami Lakes, FL 33014

#### ARTICLE VIII

#### **OFFICERS**

The names and post office addresses of the officers of this corporation are:

Robert C. Jensen-President 5979 NW 151 St, Suite 208 Miami Lakes, FL 33014

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# INCORPORATION

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

Robert C. Jensen 5979 NW 151 St, Suite 208 Miami Lakes, FL 33014

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#### ARTICLE X

# ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small Business Corporation" under Sub Chapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand end seal this 30 day of

Robert Clenson

STATE OF FLORIDA )

COUNTY OF DADE )

I HEREBY CERTIFY that on this <u>be</u> day of <u>December</u> 19 before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared <u>Robert C. Texten</u> to me well known to be the person described as incorporator, in and who executed the foregoing Articles of incorporation, and the facts therein are truly set forth.

WIINESS my hand and official seal at Miami Lakes, Dade County, Florida, the year and day aforesaid.

Mungh O'Ronk NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statues, the following is submitted:

FIRST: That Jewel Falm Corp. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 5979 NW 151 Street, Suite 208, Miami Lakes, Florida 33014 as its agent to accept service of process within Florida.

Robert C. Jensen

Flaving been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hareby 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.

Registered Agent

DATED: 12-30-96

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