

January 29, 1997

PTW/10368

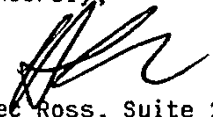
Department of State
Division of Corporation New Registration Section
P.O. Box 127
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed \$70.00 check, together with the original (and a copy) Articles of Incorporation for the JALEC ROSS CO., for filing. I do not require a certified copy of the Articles, and therefore only \$70.00 is being sent. However, please send me an acknowledgement of the filing.

If you have any questions about this filing, please call me at 305-653-3938, and you may send the acknowledgment of the filing to the corporation's office address as stated in the articles.

Sincerely,



Alec Ross, Suite 22
797 NE 206 Street
N. Miami Beach, Fl 33179
305-653-3938

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*****70.00 *****70.00

Enclosures: Articles and \$70.00 check.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA


ARTICLES OF INCORPORATION
of

JALEC ROSS CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of this corporation shall be JALEC ROSS CO.
2. The initial principal place of business and mailing address for this corporation shall be Suite 22, 797 NE 206 Street, N. Miami Beach, Fl
3. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2 shares of no par value stock.
4. The name of the registered agent is A. Ross, and its registered address shall be Suite 22, 797 NE 206 Street, N. Miami Beach, Fl 33179
5. The name and address of the incorporator to these Articles of Incorporation is A. Ross, Suite 22, 797 NE 206 Street, N. Miami Beach, Florida 33179

Dated this January 29, 1997


SECRETARY OF STATE
TALLAHASSEE FLORIDA
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FILED

CERTIFICATE OF ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment as registered agent and agree to act in this capacity. I also agree to comply with all Florida Statutes relating to the proper and complete performance of my duties as a registered agent, and am familiar with and accept the obligations of my position as registered agent for JALEC ROSS Co.

Dated on January 29, 1997

