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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

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NAME: J.S.W. WORLD COMPANY

AUDIT NUMBER...... H97000003302

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EEB-SQ-1697 11:02 EMPTRE CORPORATE KIT

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

February 26, 1997

EMPIRE

SUBJECT: J.S.W. WORLD COMPANY

REF: W97000004548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6067.

Neysa Culligan Document Specialist FAR Aud. #: E97000003302 Letter Number: 397A00010032



#### ARTICLES OF INCORPORATION

OF

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#### J.S.W. WORLD COMPANY

EE, FLORIDA as poration

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: J.S.W. WORLD COMPANY

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 10011 PINES BLVD. # 203-B PEMBROKE PINES FLORIDA 33024

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Travel & Tours.
- (3) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1482 West Rogiar Street #200 Minni, Florida 33125-2209 (205) 541-3684

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014:

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID MOORE 5319 N. DIXIE HWY. FORT LAUDERDALE FLORIDA 33334

#### ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRESIDENT
JOAO A. COSTABILLE
1525 S.W. 101 ST. #109
PEMBROKE PINES FL 33025

VICE PRESIDENT NADDEZ NAJJAR 275 S.W. 180TH AVE. PEMBROKE PINES FL 33024

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#### ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this <u>26</u> day of <u>FEBRUARY</u>,1997.

RAY STORMONT/PRESIDENT SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes,

tedrocer	ed office/register	red agent, in the sta	in designating the te of Florida.
-			
First	that	. WORLD COMPANY	
• - • - • •		(Name of Corporation the laws of the Sta	I) te of FLORTDA
			(Florida)
with its	principal office	, as indicated in the	articles of
incorpoi	ration has named	DAVID MOORE (Name of Regist	ared Roent
located	at5319 N. DIXII	R HWY.	ered Agent)
	FORT LAUDERDALE		BROWARD
City Ci_	(City)		(County)
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