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EROL M. VURAL, P.A.
ATTORNEY AND COUNSELOR
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KEY WEST, FLORIDA 33040
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April 25, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: JESSRICA CORPORATION

\$00002155739--2 -04/28/97--01090--017 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

Filing Fees \$35.00
Registered Agent Designation \$35.00
Certified Copy \$52.50

After filing, please return a certified copy of the articles of incorporation to: Erol M. Vural, P.A., 3301 Riviera Drive, Key West, FL 33040. Thank you for your attention to this matter.

Sincerely,

Erol M. Vural

EMV/keb

Encl.

'AL APR 29 1997

### Articles of Incorporation

### JESSRICA CORPORATION

FILED

97 APR 28 PM 4: 27

SECREMANY OF STATE TALLAHASSEE, FLORIDA

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

# ARTICLE I NAME and PRINCIPAL ADDRESS

The name of the corporation is: **JESSRICA CORPORATION** and the initial principal address of the corporation is: 800 14th Street, Key West, Florida 33040.

# ARTICLE II DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes as now exists or may hereafter be.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, par value \$10.00 per share.

#### ARTICLE V REGISTERED AGENT

The street address and city of the initial registered office of the corporation is 3301 Riviera Drive, Key West, Florida 33040, and the name of the registered agent at such address is Erol Vural.

#### ARTICLE VI INCORPORATOR

The name and address of the person who is the incorporator of the corporation is:

Erol M. Vural 3301 Riviera Drive Key West, FL 33040

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

Darren L. Guttman 800 14th Street Key West, Florida 33040

### ARTICLE VIII AMENDMENTS

This corporation reserves the right to amend or repeal in the manner provided by law any provision(s) contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE IX AGREEMENTS

The stockholder of this Corporation may enter into such stockholder and trustee agreements as they may see fit wherein such stockholder may limit his voting rights by virtue of such stockholder and trustee agreements.

### ARTICLE X SUB CHAPTER ELECTION

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

Dated this 25 day of April, 1997.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Erol M. Vural

STATE OF FLORIDA **COUNTY OF MONROE** 

Before me, the undersigned authority, personally appeared Erol M. Vural, to me well known personally to be the persons who executed the foregoing articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 35 day of April, 1997.

Grane D. Craven

DIANE A CRAVEN My Commission CC463425 Expires May, 14, 1999 rded by HAI