

P97000044547



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 397573 8690A

AUTHORIZATION : *Patricia Pzyto*

COST LIMIT : \$ 70.00

ORDER DATE : May 19, 1997

ORDER TIME : 9:03 AM

ORDER NO. : 397573-005

CUSTOMER NO: 8690A

000002185060--7

CUSTOMER: Ms. Roxana T. Collazo
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: JAM INNOVATIVE INDUSTRIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA

97 MAY 20 AM 11:42

FILED

MAY 20 1997

ARTICLES OF INCORPORATION
OF
JAM INNOVATIVE INDUSTRIES, INC.

FILED
97 MAY 20 AM 11:43
TALLAHASSEE, FLORIDA

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:

JAM INNOVATIVE INDUSTRIES, INC.

The address of the principal office of this corporation shall be 651 Northeast 176th Street, North Miami Beach, Florida 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Micheal Bedzow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James A. Moore Dir.	651 Northeast 176th Street North Miami Beach, Florida 33162
James A. Moore II Dir.	Same
Ruthann Moore Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James A. Moore Pres./Treas.	651 Northeast 176th Street North Miami Beach, Florida 33162
James A. Moore II V.Pres.	Same
Ruthann Moore Sec.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 20, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/SMR

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL BEDZOW , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

JAM INNOVATIVE INDUSTRIES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 Florida Statutes.

By: 

NAME: Michael Bedzow

FILED
JUL 20 11:43
TALLAHASSEE, FLORIDA