

# P97000048049

## TAX PREPARER OF AMERICA

ANTONIO VASANO  
TAX PREPARER  
940 LINCOLN ROAD MALL SUITE 204  
MIAMI BEACH, FL 33139 USA  
City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE

97 MAY 28 AM 8:05

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-05/28/97--01039--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION  
OF

305- 532- 1098

J & H BEST BUYS, INC.

940 Lincoln Rd Mall Suite 204 Miami Beach, FL 33139

ARTICLE I - NAME

The name of this corporation is J & H BEST BUYS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

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ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 300 shares of Ten Dollars (\$ 10.00 ) par value common stock which shall be designated "COMMON SHARES"

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Lincoln Rd. Mall Suite 204  
Miami beach, FL 33139 and the name of the  
initial registered agent of this corporation at that address  
is James Ganelick.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 700 director(s) initially.  
The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and Address(es) of the initial director(s) of this corporation is (are):

<u>James Ganelick</u>	<u>9333 Dickens Ave Sunside, FL 33154-2449</u>
<u>Hedy H. Ganelick</u>	<u>same</u>
_____	_____
_____	_____

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

James Ganelick 9333 Dickens Ave Sunside, FL 33154-2449  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 23 day of May 1997

X James H. Gornick  
James Gornick  
\_\_\_\_\_  
\_\_\_\_\_

97 MAY 28 AM 8:05  
FILED  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE SS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,

James Gornick

known to me and known by me to be the person who executed the foregoing articles of incorporation, and he (They) acknowledged before me that he (they) executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Dade, this 23 day of May, 1997.



ANTONIO VASANO

COMMISSION NO: CC 428741

MY COMMISSION EXPIRES: DECEMBER 28, 1998

My commission expires: large.

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

X James H. Gornick  
James Gornick  
REGISTERED AGENT