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SECRETARY OF STATE
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JANE HEST NEW CORP.

AUDIT NUMBER.....H97000009822

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

JANE BEST NEW CORP.

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DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be JANE BEST NEW CORP.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with No Par Value per share.

ARTICLE V

The street address of the initial principal office of this corporation is 13903 N.W. 67 AVE SUITE 440 MIAMI LAKES FL 33014 and the name and address in the initial registered agent at such address is Maria Elena Gabella 13903 NW 67 Ave Miami Lakes FL 33014

EASY ACCOUNTING SYSTEMS P.A. 13903 NW 67 AVE STE 440 MIAMI LAKES, FL
TELEPHONE: 305-557-2537 FAX: 305-823-8238 /557-5365

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ARTICLE VI

This Corporation shall have the following officers and directors:

Maria Elena Gabella President, (50% SHARES)
Carmen Graciela Zalazar Vice-President (50% SHARE)

ARTICLE VII

The names and post office addresses of the incorporators signing these Articles of Incorporation Are:

Maria Elena Gabella 13903 N W 67 Ave
Miami Lakes Fl 33014


Carmen Graciela Zalazar 13903 NW 67 Ave
Miami Lakes Fl 33014

ARTICLE VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 16 day of June, 1997


Maria Elena Gabella


Carmen G. Zalazar

STATE OF FLORIDA)
COUNTY OF DADE) SS.

On this 16 day of June, 1997 Before Me, the undersigned officer, personally appeared Maria Elena Gabella, and Carmen G. Zalazar known to me to be the persons who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

H97000009822



Notary Public
My Commission CC000701
Expires Sep. 27, 2000

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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED:

The following is submitted in compliance with Section 48.081,
FLORIDA STATUTES:

JANE BEST NEW CORP. a corporation organized (or organizing under
the laws of the State of Florida) with its principal office in the
city of Miami, State of Florida has named:

Maria Elena Gabella
13903 NW 67 Ave
Miami Lakes, Fl 33014

as its agent to accept service of process within the State.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process to keep
my office open during prescribed hours.

DATE: 6/16/97

BY: 
Maria Elena Gabella

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