

P97000056548

LAW OFFICES  
**GELB & SPATZ**

3400 SOUTHWEST THIRD AVENUE  
MIAMI FLORIDA 33145

MONROE GELB  
CARL A SPATZ

MIAMI 854-0293 (305)  
BROWARD 522-0483 (305)  
FAX NO. 854-0116 (305)

June 20, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: J.G.P.C, CORP.

800002222378--0  
-06/25/97-01018-020  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$122.50 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Registered Agent Designation	<u>\$35.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: Monroe Gelb

MONROE GELB

MG/djn  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 25 PM 4:29

6-26-97  
WJ

**ARTICLES OF INCORPORATION**

**OF**

**J.G.P.C. CORP.**

**ARTICLE I**

The name and physical address of the corporation is:

3521 East 4th Avenue  
Hialeah, Fl. 33013

**ARTICLE II**

This corporation shall have perpetual duration:

**ARTICLE III**

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

**ARTICLE V**

The street address of the registered agent of the corporation is 174 East 45th Street, Hialeah, Florida, 33013 and the name of the registered agent is Juan Carols Gomez.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name and address of the persons serving as director until their successor is elected is:

**NAME:**

Juan Carlos Gomez, Vice President  
and Secretary

**ADDRESS:**

3521 East 4th Avenue  
Hialeah, Fl. 33013

FILED  
SECRETARY OF CORPORATIONS  
91 JUN 25 PM 4:29

Pedro Carnero, Jr., President and  
Treasurer

3521 East 4th Avenue  
Hialeah, Fl. 33013

**ARTICLE VII**

The name and address of the sole incorporator is:

**NAME:**  
Juan Carlos Gomez

**ADDRESS:**  
3541 East 4th Avenue  
Hialeah, Fl. 33013

Dated this 23<sup>RD</sup> day of June, 1997

  
\_\_\_\_\_  
JUAN CARLOS GOMEZ

STATE OF FLORIDA )

)SS

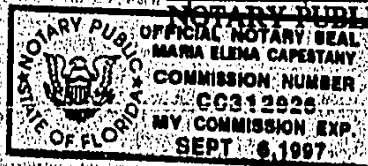
COUNTY OF )

I HEREBY CERTIFY that on this day before me personally appeared Juan Carlos Gomez who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same of his voluntary act and deed and he did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 23<sup>RD</sup> day of June, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



The undersigned hereby accepts the designation of registered agent in the State of Florida for J.G.P.C. Corp. and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.

  
\_\_\_\_\_  
JUAN CARLOS GOMEZ

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUN 25 PM 4:30

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF             )

I HEREBY CERTIFY that on this day before me personally appeared Juan Carlos Gomez who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same of his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 23<sup>rd</sup> day of June, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

