

P 97000064950

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

400002248234--9
-07/25/97--01102--004
***122.50 ***122.50

Re: JACOMP Inc.

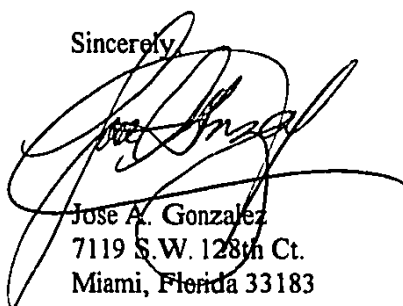
To Whom It May Concern,

Enclosed herewith, please find an original and copy of Articles of Incorporation in connection with the above referenced corporation. In addition, a check in the sum of \$122.50 is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Should you have any questions in connection with the foregoing, please contact the undersigned.

Sincerely,



Jose A. Gonzalez
7119 S.W. 128th Ct.
Miami, Florida 33183

FILED
97 JUL 25 PM 12:56
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.M. 7/28/97

FILED

97 JUL 25 PM 12:56

DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JAGCOMP INC.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: JAGCOMP Inc..

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is property management and to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State Of Florida is 7119 S.W. 128th Ct. Miami, Fla. 33183.

ARTICLE VII

This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Jose A. Gonzalez
7119 S.W. 128th Ct
Miami, Fla. 33183

President

Dalia Gonzalez
7119 S.W. 128th Ct.
Miami, Florida 33183

Vice President

Jose A. Gonzalez
7119 S.W. 128th Ct.
Miami, Florida 33183

Secretary/Treasurer

ARTICLE IX

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration thereof:

Jose A. Gonzalez

600 shares

\$600.00

Dalia Gonzalez

400 shares

\$400.00

xxxxxxxxxx

xxxxxxxxxx

ARTICLE X

These Articles of Incorporaion may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders meeing by a majority of the stock entitled to vote thereon.

ARTICLE XI

Jose A. Gonzalez of 7119 S.W. 128th Ct. Miami, Florida 33183 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

day of July, 1997.

Esula Maria Castellanos

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for JAGCOMP, Inc., at the place determined by these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

By *[Signature]*
REGISTERED AGENT

We/I, the undersigned, being each and all of the original subscriber(s) to capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinto set forth as to each of us, and accordingly have hereunto set my/our hand(s) and seal this July 24 day of 1997.

[Signature]
Jose A. Gonzalez
7119 S.W. 128th Ct.
Miami, Fla. 33183

[Signature]
Dalia Gonzalez
7119 S.W. 128th Ct.
Miami, Fla. 33183

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared the above signatories well known to the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State first above named, this 24th