

P97000075148

8/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:21 PM

((H97000013584 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: JGS OF FLORIDA CORP.

AUDIT NUMBER.....H97000013584

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

4

97 AUG 29 11 9:41

B. McKnight AUG 29 1997

H97000013584

CERTIFICATE OF INCORPORATION
OF
JGS TRADING CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I NAME

The name of the corporation shall be: JGS TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3375 WEST 76TH STREET
SUITE 144
HIALEAH, FL 33018

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, FL 33144
(305) 262-4990

H97000013584

97 AUG 29 AM 9:41

H97000013584

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JORGE M RAMOS
3375 WEST 76TH STREET SIF 144
HIALEAH, FL 33018

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have Two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation are:

JORGE M RAMOS
PRESIDENT \ SECRETARY

3375 WEST 76TH ST #144
HIALEAH, FL 33018

JACKELINE RAMOS
VICE-PRESIDENT \ TREASURER

3375 WEST 76TH ST #144
HIALEAH, FL 33018

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

JORGE M RAMOS
3375 WEST 76TH ST #144
HIALEAH, FL 33018

ARTICLE IX - INDEMNIFICATION


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

H97000013584

H97000013584

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 14th day of August, 1997

X 
JORGE M RAMOS

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That JGS TRADING CORP. desiring to organize under the laws of the state of Florida has appointed JORGE M RAMOS of 3375 WEST 76TH ST #144, HIALEAH, FL 33018 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of JGS TRADING CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 14th day of August, 1997

X 
JORGE M RAMOS
Registered Agent

H97000013584

97 AUG 29 PM 9:41