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# ELECTRONIC FILING COVER SHEET

#### (((H97000015517 0)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541~3770

NAME: JGA COMPANY, INC.

AUDIT NUMBER...... H97000015517

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

CERT. OF STATUS...0

PAGES.....

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# 11970000 155 IT

1 ASHLAND INSURANCE AGY, INC.

1 508 MW S7th Ryaluo
1 Miani FLORIDA
1 (305) 262-4053 33126
1 MIGUDL E. TURBAY

## ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is JGA COMPANY, INC

97 SEP 18 PH 3: 33
SECRHASSEE, FLORIDA

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized are:

1.- To engage in the business of IMPORT AND EXPORT.

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: MIGUEL E. TURBAY
ASHLAND INS AGY, INC
608 NW 57th Avenue
MIANI, FL 33126
(305) 262-4053

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#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 8912 SW 142nd Avenue: #436 Miami, Florida 33186 and the name of its initial registered agent is MIGUEL E. TURBAY.

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### ARTICLE BIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

**ADDRESS** 

ALEX A. FERNANDEZ

8912 EW 142nd Avenue #436 MIAMI, FL 33186

#### ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

MIGUEL E. TURBAY

608 NW 57th AVENUE HIANI, FL 33126

Executed by the unde	ersigned at	MIAMI,	FLORIDA	, <u>, , , , , , , , , , , , , , , , , , </u>
on September 18 ,	19_97			•

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chambon	CO2 24 m2 - 1 m	
submitted, in compliance w	607.34 Florida Statutes,	the following is
•		بن بن الله
First~Thac	JGA COMPANY, INC (NAME OF CORPORATION)	95 3
•		OK.
desiring to Organize under	r the laws of the State of	FLORIDA
		(FLORIDA)
with its principal office	, as indicated in the arti	cles of
with its principal office incorporation at City of_	NIANI	county
	(CITY)	
of <u>Dade</u>	,State of	FLORIDA
(COUNTRY)		(STATE)
has named	MIGUEL E. TURBAY	
	(NAME OF RESIDENT AGENT)	**************************************
located at 608 NV	S ETAL NIPONITO	
(STREET ADD	RESS AND NUMBER OF BUILDIN	NG.
POST OFFIC	E BOX ADDRESS NOT ACCEPTAB	SLE)
city of FLOR	TDA County	of Dane
(CYTY	IDA County	(COUNTRY)
this state.	agent to accept service of	r process within
ACKNOWLEDGEMENT: (MUST B	e signed by designated agi	ent')
Having been named to ac	capt service of process fo	or the shove
stated corporation, at pl	ace designated in this cer	rtificate. I
hereby accept to act in t	his capacity, and agree to ative to keeping open and	comply with the
brownerou of ward wor ref	acive to keeping open way	g offige.
	" / ///	und fundam
	BY	IGNATURE
	REGIS	TERED AGENT
		AND
	IN	Corporator