

P97000090362

Roosevelt Gerow
2755 N. W. 164th Street
Miami, Florida 33054

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JBS Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 21 PM 12: 57

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****126.00 ****126.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 18 BSB

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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

ROOSEVELT GEROW
2755 N.W. 164TH STREET
MIAMI, FL 33054

SUBJECT: JBS, ENTERPRISES, INC.
Ref. Number: W97000021468

We have received your document for JBS, ENTERPRISES, INC. and check(s) totaling \$126.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 197A00046302



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

ROOSEVELT GEROW
2755 N.W. 164TH STREET
MIAMI, FL 33054

SUBJECT: GLORIA JBS, ENTERPRISES, INC.
Ref. Number: W97000021468

We have received your document for **GLORIA JBS, ENTERPRISES, INC.** and check(s) totaling \$126.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 197A00046302

ARTICLES OF INCORPORATION

OF

GLORIA JBS, ENTERPRISES, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
9700121 PH12:57

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be: GLORIA JBS ENTERPRISES, INC.

ARTICLE II

NATURE OF THE BUSINESS

The character or nature of the business to be transacted by the Corporation shall be to engage in any and all business legally permitted under the Laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for by in-kind services, contribution of assets or by cash, at a just value to be fixed by the Board of Directors of this Corporation, at any regular or Special meeting of the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be \$100.00

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

ADDRESS

The principal and registered address of the Corporation shall be:

2755 N. W. 164th Street
Miami, Florida 33054

The Board of Directors may from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL DIRECTOR

The Corporation shall have a sole Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name, street address, city, State and zip code of the initial sole Director who shall hold office until his successors are elected and have qualified, is:

Roosevelt Gerow
2755 N. W. 164th Street
Miami, Florida 33054

ARTICLE VIII

SUBSCRIBER

The name, street address, city, State and zip codes of the sole subscriber to these articles of Incorporation, the number of shares agreed to take, and the value of the consideration therefore is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Roosevelt Gerow	2755 N. W. 164 th Street Miami, Florida 33054	100	In-Kind

ARTICLE IX

INCORPORATOR

The name, street address, city, State and zip codes of the sole Incorporator is as follows:

Roosevelt Gerow
2755 N. W. 164th Street
Miami, Florida 33054

ARTICLE X

EFFECTIVE DATE

The Articles of Incorporation shall be effective on October 17, 1997.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Board of Directors. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders meeting by a majority of the Shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VII

RESIDENT AGENT

The Resident Agent of the Corporation shall be:

Roosevelt Gerow
2755 N. W. 164th Street
Miami, Florida 33054

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 28th day of
September 1997 .


Roosevelt Gerow SEAL

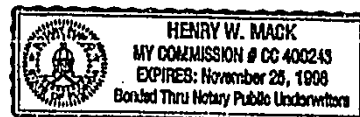
STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared Roosevelt Gerow to me well
known to be the individual described in and who executed the
foregoing Articles of Incorporation and acknowledged before me
that the same were executed for the purposes therein expressed.

WITNESS my hand and official seal in the County and State
named above this 28th day of September 1997.


Henry W. Mack
Notary Public



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

Pursuant to Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First, that GLORIA JBS, ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, appoints Roosevelt Gerow as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Roosevelt Gerow

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