P97000099891

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002354274--5
-11/21/97--01085--013
****122.50 ****122.50

SUBJECT: JG International Business Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- [ ] $70.00 Filing Fee
- [ ] $78.75 Filing Fee & Certificate
- [x] $122.50 Filing Fee & Certified Copy
- [ ] $131.25 Filing Fee, Certified Copy & Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 PM 2:33

FROM: SK
Name (Printed or typed)
4460 Carver Street
Address
Lake Worth, Fl. 33461
City, State & Zip
561 434-9111
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

11-24-97
WS

ARTICLES OF INCORPORATION

OF

JG INTERNATIONAL BUSINESS CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **JG INTERNATIONAL BUSINESS CORPORATION.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of cargo shipping/export to South America, via air and sea.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of $1.00 par value common stock, as follows: Twenty-five percent (25%) of the stock to be owned by the President, Cesar Alberto Fernandez, twenty-five percent (25%) to be owned by the Vice-President, Pedro L. Vega, twenty-five (25%) oto be owned by the Treasurer, Juan Vicente Gonzalez and the remaining twenty-five percent of the stock (25%) to be owned by the secretary, Edwin Gonzalez.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 4515 45th Way, West Palm Beach, Fl. 33407 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Cesar Alberto Fernandez (President) 4515 45th Way, West Palm Beach, Fl. 33407

Pedro L. Vega (Vice-President) 4515 45th Way, West Palm Beach, Fl. 33407.

Juan Vicente Gonzalez (Treasurer) 4515 45th Way, West Palm Beach, Fl. 33407

Edwin Gonzalez (Secretary) 4515 45th Way, West Palm Beach, Fl. 33407.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Cesar Alberto Fernandez
4515 45th Way
West Palm Beach, Fl.. 33407

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Cesar Alberto Fernandez
4515 45th Way
West Palm Beach, Fl. 33407

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of , 1997.

CESAR ALBERTO FERNANDEZ

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared CESAR ALBERTO FERNANDEZ, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 21st day of October, 1997.

NOTARY PUBLIC My commission expires:

STATE OF FLORIDA NOTARY PUBLIC
SILVIA KELLER
My Comm Exp. 5/03/2001
Bonded By Service Ins
No. CC635381
[✓] Personally Known [ ] Other I.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **JG INTERNATIONAL BUSINESS CORPORATION**

2. The name and address of the registered agent and office is:

Cesar Alberto Fernandez
4515 45th Way
West Palm Beach, Fl. 33407

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CESAR ALBERTO FERNANDEZ / REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 PM 2:33