

Date 12/24/97

P97000108874

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 29 AM 7:43

Re: Jan, Jan, Inc.  
(name of corporation)

100002384571--1  
-12/29/97--01102--010  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Mollie Janetta Jeffery*

Mollie Janetta Jeffery  
(individual's name)

Jan, Jan, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

8385 S. W. 185 Terrace

Miami, Fl. 33157

PHONE

( 305 ) 238-8218

Area Code

Number

Ext.

# ARTICLES OF INCORPORATION

of

Jan Jan, Inc.

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Jan, Jan, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Jan, Jan, Inc.</u>		
ADDRESS	<u>8385 S. W. 185 Terrace</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33157</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Mollie Janetta Jeffery</u>		
ADDRESS	<u>8385 S. W. 185 Terrace</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33157</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mollie Janetta Jeffery</u>		
ADDRESS	<u>8385 S. W. 185 Terrace</u>		
CITY	<u>Miami</u>	STATE <u>Fl.</u>	ZIP <u>33157</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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DIVISION OF CORPORATIONS  
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**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Mollie Janetta Jeffery</u>		
ADDRESS <u>8385 S. W. 185 Terrace</u>		
CITY <u>Miami</u>	STATE <u>Fl.</u>	ZIP <u>33157</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of Dec, 19 97:

Mollie Janetta Jeffery (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA )

COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Mollie Janetta Jeffery  
Signature

DRIVERS LICENSE  
Form of Identification

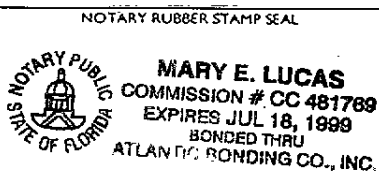
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that She executed these Articles of Incorporation, that I relied upon the form ✓ of identification of the above named person    as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 24 day of Dec, 19 97:

Mary E. Lucas  
Notary Signature  
MARY E. LUCAS  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Jan, Jan, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8385 S. W. 185 Terrace  
Miami, Fl. 33157

has named Mollie Janetta Jeffery  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Mollie Janetta Jeffery  
(registered agent)