

P98000013942

TRANSMITTAL LETTER

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

Department of State
Division of Corporations
409. E. Gaines St.
Tallahassee, FL 32

Subject: J.A.M. INTERNATIONAL ~~PAINTING~~ PAINTING, INC.
(proposed corporate name)

Enclosed please find an original and one copy of the article of incorporation for the above corporation and check in the amount of \$ 78.75.

From:

Jose ESCARPIO
10661 N. Kendall DR S.204
MIAMI, FL 33176
(305) 275-0055

100002415841--1
-01/29/98--01048--004
*****78.75 *****78.75

FILED
98 FEB 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WES~~

2-12-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1998

JOSE ESCARPIO
10661 N. KENDULL DR., S. 204
MIAMI, FL 33176

SUBJECT: J.A.M. INTERNATIONAL, INC.
Ref. Number: W98000002199

We have received your document for J.A.M. INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 598A00005489

ARTICLES OF INCORPORATION
OF

J.A.M. INTERNATIONAL *PAINTING, INC.*

ARTICLE I - NAME

The name of the corporation shall be:

J.A.M. INTERNATIONAL *PAINTING, INC.*

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 14943 SW 67 Lane, Miami, FL 33193.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand five hundred (1,500)
common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Jorge
Marquez and the registered office is 14943 SW 67 Lane,
Miami, FL 33193.

ARTICLE V - INCORPORATOR

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

Jorge Marquez
14943 SW 67 Lane
Miami, FL 33193

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

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TALLAHASSEE, FLORIDA

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to an export-import operation and painting services.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of three directors as follows:

Jorge Marquez	Director and President 14943 SW 67 Lane, Miami, FL 33193
Andres Montenegro	Director and Vice-President 14943 SW 67 Lane, Miami, FL 33193
Betty Marquez	Treasurer and Secretary 14943 SW 67 Lane, Miami, FL 33193

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 27 day of January 1998.

JORGE FDD MARQUEZ , Jorge Marquez

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 designating the registered office/registererd agent, in the State of Florida.

1. The name of the corporation is _____

J.A.M. INTERNATIONAL *PAINTING, INC.*

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

Name Jorge Marquez

Address 14943 SW 67 Lane, Miami, FL 33193

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature

[Signature]
Treasurer

Title _____

Date

01-27-98

ACCEPTANCE BY AGENT

HAVING 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 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

Signature

JORGE FDD MARQUEZ

Date

01-27-98

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