P98000021194

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000004400 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: J.R. CONSULTANTS GROUP, INC.

AUDIT NUMBER..... H98000004400

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

CERT. OF STATUS...O

PAGES...... (4) DEL.METHOD. FAX

CERT. COPIES.....1

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:04:44

98 MAR -5 PN 3: 43
SECRETARY OF STATE
TALLAHASSEE FLORING

H98000004400

(P)

ARTICLES OF INCORPORATION

OF

J. R. CONSULTANTS GROUP, INC.

ARTICLE I NAME OF CORPORATION

The name of this corporation is J. R. CONSULTANTS GROUP, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of consulting and offering advice and direction to clients in the graphics, printing and advertising areas and for conducting any other lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 1351 S. W. 141st Avenue, Suite 402, Pembroke Pines, Florida 33027, and the name of the initial registered agent at that address is: ROSA M. ACEVEDO.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial Board of Directors are as follows:

Prepared by: STEVEN G. GLICKSTEIN 6191 S.W. 45th St., #6151A

Davie, F1. 33314 Phone: (954) 321-9999 Fla. Bar No. 350631 H98000004400



H98000004400

<u>NAME</u>

ADDRESS

TITLE

NEMESIO ACEVEDO, JR.

1351 S. W. 141st Ave., #402 Pembroke Pines, Fl. 33027

President

ROSA M. ACEVEDO

1351 S.W. 141st Ave., #402 Pembroke Pines, Fl. 33027

Secretary/ Treasurer

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is: STEVEN G. GLICKSTEIN, 6191 S. W. 45th Street, Suite 6151A, Davie, Florida 33314.

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX 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 shareholders is subject to this reservation.

TEVEN G. GLICKSTEIN

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of March, 1998, by STEVEN G. GLICKSTEIN, who is personally known to me or; who produced ______, as-identification and who did not take ap oath.

My Commission Expires:

SHEILA H. ELMORE
Nothiny Public, State of Floride
My Comm. appless Aug. 20, 1999
No. CMARRE:
Borded Title deflictal Habits Stroker
1-(800) 723-0121

Notary Fublic

Skeila N. ElmoR.e Printed Name of Notary Public

H98000004400

H98000004400

CERTIFICATE OF REGISTERED AGENT FOR PURFOSES OF SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

I, ROSA M. ACEVEDO, having been named to accept service of process for J. R. CONSULTANTS GROUP, INC.., a corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Statutes relative to keeping open said office.

ROSA M. ACEVEDO

98 MAR -5 PM 3: 43
SECRETARY OF STATE

H98000004400