P980000026790

ANIBAL GALLEGOS 7889 7. 36 AVENUE # 102

HIALEAH, FLA. 33016

Office Use Only

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 Resignation of R.A., Officer/ Director	
 Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS
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Fictitious Name
Name Reservation

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1998

ANIBAL GALLEGOS 7889 W. 36 AVENUE SUITE 102 HIALEAH, FL 33016

SUBJECT: JANDY INTERNATIONAL WHSE

Ref. Number: W98000002505

We have received your document for JANDY INTERNATIONAL WHSE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 898A00006253



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 3, 1998

ANIBAL GALLEGOS 7889 W. 36TH AVENUE #102 HIALEAH, FL 33016

SUBJECT: JANDY INTERNATIONAL WHSE. CORP.

Ref. Number: W98000002505

We have received your document for JANDY INTERNATIONAL WHSE. CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6933.

Letter Number: 998A00011719

Dana Calloway Document Specialist

DINISION OF CORPORATIONS
98 MAR 23 PM 1:59

ARTICLES OF INCORPORATION

OF

JANDY INTERNATIONAL WHSE. CORP.

The undersigned suscriber to theses articles of Incorporatio 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:

JANDY INTERNATIONAL WHSE. CORP.

The principal place of Business of this Corporation shall be at 7889 W. 36AVenue # 102, HIALEAH, FLA. 33016.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States; the states of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

this Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares will be designated as

" Common Shares"

The Capital Stock of this Corporation shall be 50% for each

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 7889 W. 36 AVENUE # 102

HIALEAH, FLA. 33016

and the name of the initial registered agent of the Corporation at that address is ANIBAL GALLEGO

By my signature below I accept designation as registered agent.

ARTICLE V. TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The number of Directors of this Corporation shall be not less than two no more than eight.

ARTICLE VII. INCORPORATORS

The names and post office addresses of the first Board of Directors of the Corporation who shall hold office for the first year or until their successors are closed shall be:

NAME .

ANIBAL GALLEGO = PRESIDENT

7889 W. 36 AVE.#102 HTALEAH, FLA.33016

MARTA CABRERA

6023 S.W. 151PL. MIAMI, FLA. 33193

ADDRESS

VICE- PRESIDENT

ARTICLE VIII. POWER

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX. AMENDMENT

This Corporation reserved the right to amend, rescind, or repeal any provision contained in theses Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnity any officer or director; or any former officer or director; to the full extent permitted by law.

IN WITNESS WEREOF; The undersigned has hereunto set his hand and seal on this 29 day of _______, 199

Rv:

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledge before

ne this day 29 day of 10

Notary Public, State of Florida at Large

My Commission Expires:

NELLY GARCIA
Notary Public - State of Florida
My Committium Expires May 8, 2001
Commission # CC644637

98 MAR 23 PH 1:59

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