

P98000039679

April 28, 1998

J & M Business Center, Inc.
P.O. Box 100084
Fort Lauderdale, FL 33310

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

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-04/30/98--D1039--006
*****78.50 *****78.00

Dear Sir / Madam:

Enclosed is a check for the filing fee and the registered agent fee for the above corporation. If more information is needed, please feel free to contact me at the address above.

Sincerely yours,

J & M Business Center, Inc.

FILED
98 APR 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-1-98
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**ARTICLES OF INCORPORATION
OF
J & M BUSINESS CENTER, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME & PRINCIPAL OFFICE

The name of the corporation is *J & M Business Center, Inc.* and its principal office is located at 300 W. Sunrise Boulevard, Suite #A1, Florida 33311.

ARTICLE II - DURATION

This corporation shall commence its existence upon receipt of these articles by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) share of Common Stock, each share to have a Par Value of one (1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent in charge thereof is Jonas Mercier and his office in the State of Florida is Located at 300 West Sunrise Boulevard, Suite #A1, Florida 33311.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the Bylaws. The names and mailing address of the incorporators are as follows:

1. Jonas Mercier	300 West Sunrise Boulevard, # A1
<u>591-50-2732</u>	Fort Lauderdale, Fl 33311
Name	

2. Janis Mesadiou	300 West Sunrise Boulevard, # A1
<u>590-31-7373</u>	Fort Lauderdale, Fl 33311
Name	

ARTICLE VII - INCORPORATOR

The name and adress of the person signing these article is:

JONAS Mercier 300 W. Sunrise Blvd, #A1

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these Articles of Incorporation this 28th day of April, 1998.

Jonas Mercier, President

Jonas Mercier
Signature/Title

Janis Mesadieu, Vice President

Janis Mesadieu
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

In compliance with section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office / registered agent, in the state Florida.

The corporation *J&M Business Center, Inc.*, desiring to organize or qualify under the laws of the state of Florida has named Jonas Mercier located at 300 West Sunrise Center, Suite #41, Florida 33311, as its agent to accept service of process within Florida

Signature *Jonas Mercier*
Corporation Officer

Title *VICE - PRESIDENT*

Date *APRIL 28, 1998*

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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 *Jonas Mercier*
Date *APRIL 28, 1998*

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TALLAHASSEE, FLORIDA