

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 25 AM 10:59

P980000056812

C & J Real Estate
Investments, Inc.

✓ Art of Inc. File cert.
LTD Partnership File _____
Foreign Corp. File _____
L.C. File 100002572161--3
Fictitious Name File 06/25/98-01035-003
****122.50 ****122.50
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

DIVISION OF CORPORATIONS
98 JUN 25 AM 10:25

Signature _____

Requested by: Ces

Name _____

Date 6/25

Time 9:23

RP
06-25-98

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ARTICLES OF INCORPORATION

OF

C & J REAL ESTATE INVESTMENTS, INC.

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

C & J REAL ESTATE INVESTMENTS, INC.

The principal place of business of this corporation shall be:

861 NW 75 Terrace, Plantation, Fl 33317

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be:

861 NW 75 Terrace, Plantation, Fl 33317

and the name of the initial registered agent of this Corporation at that address is:

Rosario Morello

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have three Directors and Officers initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

1. Rosario Morello
861 NW 75 Terrace, Plantation, Fl 33317
Director / President
2. Kelly Morello
861 NW 75 Terrace, Plantation, Fl 33317
Director / Secretary
3. Robert F. Grady
1040 NW 79 Ave, Plantation, Fl 33322
Director / Vice Pres / Treasurer

ARTICLE VIII - INCORPORATORS

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

1. Rosario Morello
861 NW 75 Terrace, Plantation, Fl 33317

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day :
June 22, 1998


Rosario Morello
Incorporator

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Rosario Morello known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: June 22, 1998


NOTARY PUBLIC
State of Florida, at Large

My Commission Expires

Carol M. Dizzzo



MY COMMISSION # CC603396 EXPIRES
November 21, 2000
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In Pursuance of Chapter 607.325, Florida Statutes, the following is submitted in compliance with said Act:

BE IT KNOWN THAT:

FIRST: That C & J REAL ESTATE INVESTMENTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at 861 NW 75 Terrace, Plantation, Fl 33317, has named Rosario Morello located at 861 NW 75 Terrace, Plantation, Fl 33317 as its agent to accept Service of Process within Florida.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of said Act relative to keeping open said office.

DATED on this day: June 22, 1998

By: Rosario Morello
Rosario Morello
Registered Agent

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