

14365 S.W. 62nd Street Miami, Florida 33183 (305) 387-8504 POLYNC@AOL.COM

June 28, 1998

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Florida Secretary of State Division of Corporation P.O.Box 6327 Tallahassee, FL. 32314 000002577880--4 -07/01/98--01082--007 ****122.50 ****122.50

RE: Articles of Incorporation for JACMO INTERNATIONAL INC.

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation for the above-titled corporation as well as a check in the sum of \$122.50 representing the filing fee for same. Please file the Articles and return the certificate of incorporation to our office in the above listed address in the enclosed self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Respectfully,

Monika Abels

Enclosures: as stated

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION JACMO INTERNATIONAL INC.

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the ONTSION OF CORPORA,

98 JUL - 1 PM 1: 35 provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall me

JACMO INTERNATIONAL INC.

ARTICLE TWO

This Corporation shall commence its existence on the 1st day of July, 1998 and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity or business permitted under the laws of the State of Florida

ARTICLE FOUR

Characteristics of such stock shall be as follows:

Capital Stock authorized:

500 shares

Par Value Thereof:

\$1.00

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE SIX

The street address of the principal office is: 14365 S.W. 62nd Street, Miami, Florida 33183

The name and address of its initial registered agent is:

Monika Abels, 14365 S.W. 62nd Street, Miami, Florida 33183

ARTICLE SEVEN

The corporation shall have two (2) Directors

ARTICLE EIGHT

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are:

Name: Address:

JACQUE POLYNICE 14365 S.W. 62nd Street President, Director Miami, Florida 33183

MONIKA ABELS POLYNICE
Vice President, Director

14365 S.W. 62nd Street
Miami, Florida

ARTICLES NINE

The name and address of the subscriber to the Certificate of Incorporation is:

Jacque Polynice 14365 S.W. 62nd Street Miami, Florida 33183

ARTICLE TEN

The corporation shall have all rights and powers consistent with the laws of the State of Florida.

I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares of stock herein above set forth and seal this day of June, 1998.

JACQUE POLYNICE

STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

ON The purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares of stock herein above set forth and seal this day of June, 1998.

BE IT REMEMBERED that on this 29 day of June, 1998 personally appeared before me Jacque Polynice, the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged such Certificate to

be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this day of June, 1998.

MEHRY MARTIN

MEHRY MARTIN

Commission No. CC 473737

EXPIRES JUNE 18, 1999

ATLANTIC BONDING CO., INC.

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ACKNOWLEDGEMENT AND ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that she is familiar with and accepts the obligations provided for in Florida Statues 607.0505.

MONIKA ABELS

STATE OF FLORIDA)

SS

COUNTY OF DADE

BE IT REMEMBERED that on this 29 day of June, 1998 personally appeared before me Monika Abels, party to the above Acceptance of

Appointment, known to me personally to be such, and acknowledged such Acceptance to be the free and voluntary act and deed of her that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida

this day of June, 1998.

NOTARY PUBIC

State of Florida at Large

