

P98000068796

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JPC & Z Enterprises, Inc

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****122.50 ****122.50

- Art of Inc. File cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- 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 I or 3 File
- UCC II Search
- UCC II Retrieval
- Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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PH 8-6-98

Signature _____

Requested by: ces Date: 8/6 Time: 12:30

Name _____ Will Pick Up _____

Walk-In _____

ARTICLES OF INCORPORATION
OF

JPC & Z ENTERPRISES, INC.

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ARTICLE I. CORPORATE NAME

The name of this corporation is JPC & Z ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is ONE THOUSAND SHARES (1,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are CATHERINE C. DI BENEDETTI, 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE V. DIRECTORS

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

Name	Address
Jean-Baptiste Polzer	Casa Postale 74 1709 Fribourg Switzerland
Carol Zeyer	Postfach 1016 8032 Zurich Switzerland

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name	Address
JEAN-BAPTISTE POLZER	Casa Postale 74 1709 Fribourg Switzerland
CAROL ZEYER	Postfach 1016 8032 Zurich Switzerland

The undersigned have executed these articles of incorporation on the 5th day of August, 1998.



JEAN-BAPTISTE POLZER,
Incorporator / Director



CAROL ZEYER,
Incorporator / Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: JPC & Z ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

CATHERINE C. DI BENEDETTI
1507 S.E. 47th Terrace
Cape Coral, Florida 33904

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Catherine C. Di Benedetti

Date: 8-5-98

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