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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JCR INTERNATIONAL, INC.

AUDIT NUMBER...... H98000014691

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

CERT. COPIES.....1

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## ARTICLES OF INCORPORATION

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JCR INTERNATIONAL, INC.

SECRETARY OF STATE

TALLAHASSEE, FLORIDA
The undersigned incorporator of JCR INTERNATIONAL, INC. for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

## ARTICLE I NAME & PRINCIPAL ADDRESS

The name and principal address of this corporation is:

JCR INTERNATIONAL, INC. 1323 Southeast Third Avenue Fort Landerdale, FL 33316

### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III PURPOSE

This corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

#### ARTICLE IV STOCK

This corporation is authorized to issue 100 shares of No par value common stock which shall be designated "Common Shares."

## **ARTICLE Y** PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Propared by:

Staci H. Genet, Esq. 1323 Southeast Third Avenue Fort Lauderdale, FL 33316 Fla. Bar No. 980420 (954) 764-0005

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#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation shall be:

NAME

**ADDRESS** 

Barry James Watkins

1323 Southeast Third Avenue Fort Lauderdale, FL 33316

### ARTICLE VII **OFFICERS**

The name, title and address of the officers of this corporation shall be:

NAME

**ADDRESS** 

Barry James Watkins President,

1323 Southeast Third Avenue Fort Lauderdale, FL 33316

Secretary & Treasurer

# ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### <u>ARTICLE IX</u> AMENDMENT

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

IN WIINESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this

Incorporator

(Notary for this document on next page)

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REPUBLIC OF SOUTH AFRICA.
PROVINCE OF KWAZULU/NAMAL
CITY OF DURBAN
CONSULATE GEMERAL OF THE
UNITED STATES OF AMERICA

STATE OF FLORIDA.

COUNTY OF BROWARD

INTERNATIONAL, INC.

Before me, a Notary Public authorized to take acknowledgments in the State and County—set forth above, personally appeared Barry James Watkins personally known by me, or who produced a valid Florida Driver's License as identification, to be the person who executed or acknowledged that he executed the foregoing Articles of Incorporation for JCR

IN WITNESS WHEREOF, I have hereunto set my hand and affirm my official spain in the State and County aforesaid, this 22nd day of May, 1998.

NOTARYPUBLI

My Commission Expires:

LORI PETERSON DANDO Vice Compil United States of America

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE.

In compliance with Fla. Stat. § 48.091, the following is submitted:

First, that JCR International, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1323 Southeast 3rd Avenue, Fort Lauderdale, Florida 33316, State of Florida, has named Staci H. Genet, 1323 Southeast Third Avenue, Fort Lauderdale, FL 33316 as its agent to accept Service of process within

Florida.

Barry James Watkins Dated 2d

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 1 HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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 OBLIGATION OF MY POSITION AS REGISTRATE AGENT

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