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Florida Department of State Division of Corporations

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Division of Corporations Fax Number : (850)922-4001

From:

To:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE JEN GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	03(4)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF THE JEN GROUP INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: The Jen Group Inc.

The principal place of business of this corporation shall be: 2030 N.W. 94th Avenue Miami, Florida 33172

ARTICLE II NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares, having \$1.00 par value each.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Zunilda Caunedo - President - 14010 S.W. 74th Street, Miami, FL 33183

Agustín Caunedo, Jr. - Vice President - 14010 S.W 74th Street, Miami, FL 33183

Prepared by: Agustin Caunedo 2030 N.W. 94 Ave Miami, F1 33172 305-593-1750

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Agustín Caunedo, Jr. 2030 N.W. 94th Avenue Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of October, 1998.

Signature of Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: The Jen Group Inc.

2. The name and address of the registered agent and office is:

Agustin Caunedo, Jr. 2030 N.W. 94th Avenue Miami, Florida 33172

Signature	a agen	Ki G		
Title	0	0		
Date			_	

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.323, FLORIDA STATUTES.

Signature	agastri's	4			
Date	0	0		_	 -



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