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TRANSMITTAL LETTER

FILED

98 OCT 12 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002661262--0
-10/12/98-01048-004
*****78.75 *****78.75

SUBJECT: J.P. IMPORTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN R. PANUNZIO (J.P. IMPORTS)
Name (Printed or typed)

12991 NW 1st Street 5-201
Address

PEMBROKE PINES FL. 33028
City, State & Zip

(954) 648-0537
Daytime Telephone number

R. Hall
OCT 13 1998

John Panunzio
CERTIFICATION BY PHONE TO
CORRECT # of SHARES &
STOCK
DATE 10/13/98
BY J.H.

(2)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: J.P. IMPORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12991 NW 1st Street 5-201
PEMBROKE PINES FL. 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN R. TANUNZIO
12991 NW 1st Street 5-201
PEMBROKE PINES FL. 33028

ARTICLE V INCORPORATOR

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

JOHN R. TANUNZIO
12991 NW 1st Street 5-201
PEMBROKE PINES FL. 33028


Signature/Incorporator

10/9/98
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

10/9/98
Date