

P98000090916

"ACCURATE" FILING & SEARCH SERVICES, INC.



Donna Parker, Owner

3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

Phone & Fax
(904) 671-1741

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JAP, Info Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:40 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

100002672241-2
-10/26/98-01058-0112
*****70.00 *****70.00

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF JAPI INFO CORPORATION (FLORIDA)

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Japi Info Corporation Florida (hereinafter, "Corporation").

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is One W. Flamingo Drive, *Pembroke Pines*, Florida 33027.

ARTICLE 4-INCORPORATION

The name and Street address of the incorporator of this Corporation is Jap Info Corporation whose address shall be the same as the principal office of the Corporation.

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President:	ANTONIOS E. XANTHOS
Vice Pres	JOAQUIN ANTONIO PEREIRA
Sec-Tres	GUSTAVO CELSO DE QUEIROZ MAZZARIOL

whose addresses shall be the same as the principal office of the Corporation.

FILED
98 OCT 26 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE 7 TERM OF EXISTENCE

The corporation is to exist perpetually.

In witness where of, the undersigned incorporator has executed these Articles of Incorporation, this 14 day of October, 1998.


ANTONIO E. XANTHOS

FOR THE SERVICE OF PROCESS WITHIN THIS STATE **NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Registered office: One W. Flamingo Dr. Pembroke Pines, FL 33027
Peter Rogen, president of this corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes.


ANTONIO E. XANTHOS

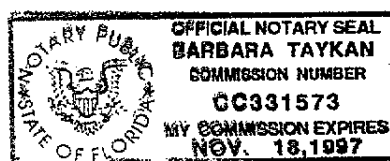
STATE OF FLORIDA
COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

NOTARY PUBLIC


MY COMMISSION EXPIRES



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98 OCT 26 PM 2:02
TALLAHASSEE
SECRETARY OF STATE