

P98000103069

NICHOLAS M. VANELLA
JAV CO.
4797 N.W. 67TH AVENUE
LAUDERHILL, FL 33319

FILED
98 DEC -9 PM 1:37
TALLAHASSEE, FLORIDA

November 19, 1998

Via Airborne Express Overnight Service

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

700002694167--7
-11/23/98--01116--010
*****87.50 *****87.50

Re: Articles of Incorporation for JAV Co.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of incorporation for the above-referenced matter. Also enclosed is check in the amount of Eighty-seven and 50/100 Dollars (\$87.50) in payment of the fees required for filing the Articles along with a Certificate of Good Standing and a Certified Copy.

Also enclosed is a self-addressed, stamped envelope for the return of the Certificate of Good Standing and Certified Copy of the Articles of Incorporation.

Please feel free to contact me at (954) 748-1110 should you have any questions regarding the foregoing.

Thank you for your attention to this matter.

Very truly yours,

JAV Co.

Nicholas M. Vanella
President

NMV:llf

Encs.

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Campione & Assoc.
DATE 12-1-98
DOC. EXAM CB

SD
12/10

W98-26789

CB
12-1-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1998

NICHOLAS M. VANELLA
4797 N.W. 67TH AVE.
LAUDERHILL, FL 33319

SUBJECT: JAV CO.
Ref. Number: W98000026789

We have received your document for JAV CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 898A00056862

ARTICLES OF INCORPORATION

OF

JAV CO. USA

FILED
98 DEC -9 PM 1:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: **JAV Co. USA**

SECOND: The Street address of the initial principal office, and, if different, the mailing address of the corporation is: **4797 N.W. 67th Avenue, Lauderdale, FL 33319.**

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) shares

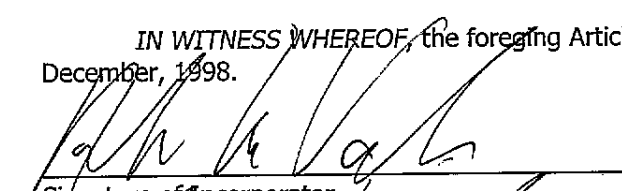
FOURTH: The street address of the initial registered office of the corporation is Nicholas M. Vanella, 4797 NW 67th Avenue, Lauderhill, Florida 33319, and by my signature below I accept designation as registered agent.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Nicholas M. Vanella

P.O. Box 25095, Tamarac, FL 33320

IN WITNESS WHEREOF, the foregoing Articles of Incorporation have been signed this 8th day of December, 1998.



Signature of Incorporator
Nicholas M. Vanella



Signature of Registered Agent
Nicholas M. Vanella