# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### FLORIDA PROFIT CORPORATION OR P.A.

j.s. services, inc.

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 1999

**EMPIRE** 

SUBJECT: J.S. SERVICES, INC.

REF: W99000001805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE MAKE THE SIGNING DATE FOR THE INCORPORATOR LEGIBLE AS IT IS DIFFICULT TO TELL WHETHER IT SAYS 98 OR 99.

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Tracy Augsburger Document Specialist FAX Aud. #: E99000001936 Letter Number: 599A00003316

#### ଧିକ୍ର ୧୯୦୦୦୦୧୩ ବ୍ରହ ARTICLES OF INCORPORATION FOR

J.S. Services, Inc.

: ':

Article I - NAME

The name of the corporation is:

J.S. Services, Inc.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is: 600 N.E. 14th Avenue, No. 419, Hallandale, Florida 33009

Article III - OFFICERS

The name and address of the initial officer(s) is:

President Jamine Simonet
Director Marc Simonet & Olivier Simonet
600 W.E. 74th Avenue, No. 419
Hallandale, Florida 33009

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Janine Simonet 600 N.E. 14th Avenue, No. 419

Article VI - INCORPORATOR 33009

The name and address of the incorporator for this corporation is:

Janine Simonet 600 N.E. 14th Avenue, No. 419

The undersigned incorporator has executed these Articles of Incorporation on this

25thday of January 1999

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154.

Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

J.S. Services, Inc.

The name and address of the registered agent is:

Janine Simonet 600 N.E. 14th Avenue, No. 419 Hallandale, Florida 33009

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

Date: 01/25/99

99 JAN 26 PN 4: 42
SECRETARY OF STATE
TALLAHASSEE, FLORINA

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154 Carmel & Associates, P.A., 100 N Biscayne Bivd. #2800, Miami, Florida - (305) 577-8600

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