

P99000022480

Leslie Snyder, P.A.

Requestor's Name

28 W Flagler St 11th FL

Address

Miami FL 33130

City/State/Zip

Phone #

Office Use Only

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

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

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 MAR -9 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

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-03/11/99--01002--013
*****78.75 *****78.75

SD 3/11

Examiner's Initials

Went to
Capitol on 3/9

ARTICLES OF INCORPORATION

OF

J.G.R. INTERNATIONAL, INC.

ARTICLE I – NAME

The name of this corporation is J.G.R. INTERNATIONAL, INC. The mailing address is 28 W. Flagler St., 11th Floor, Miami, FL 33130.

ARTICLE II – DURATION

This corporation shall have a perpetual existence. The corporation shall commence existence upon filing.

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 28 W. Flagler St., 11th Floor, Miami, FL 33130, and the initial registered agent of this corporation at such office shall be Leslie Snyder, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

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TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) or more than fifteen (15). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Juan Gimeno	Jose Maria de Haro, 12-1ro. 46022, Spain

ARTICLE VII – CORPORATE OFFICERS

The initial officers of the corporation, who may be changed in accordance with the by-laws of the Corporation, are as follows:

President	Juan Gimeno
Vice-President	Juan Gimeno
Secretary/Treasurer	Juan Gimeno

ARTICLE VIII – INCOPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Rafael Campos	28 W. Flagler St., 11th Floor Miami, FL 33130

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE) SS:

Rafael Campos as Incorporator executed the foregoing Articles of Incorporation of J.G.R. International, Inc. before me on this 23 day of February 1999.


Rafael Campos



Notary Public

My commission expires:

Produced identification:



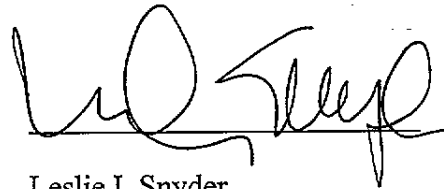
Leslie I. Snyder
My Commission CC787441
Expires November 14, 2002

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J.G.R. International, Inc., at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091 Florida Statutes, relative to keeping open such office.

Date: 2/23/99.


Leslie I. Snyder