Division of Corporations

Florida Department of State

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

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From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 CRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

J.G. BILLING SYSTEMS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 1999

EMPIRE

SUBJECT: J.G. BILLING SYSTEMS, INC.

REF: W99000009245

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.

THE INCORPORATORS LISTED AND THE ONE SIGNING IS NOT THE SAME AND ALSO ON THE CERTIFICATE PAGE THE ADDRESS IS LISTED TWICE.

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Neysa Culligan Document Specialist FAX Aud. #: H99000009110 Letter Number: 699A00020181

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ARTICLES OF INCORPORATION

for

J.G. BILLING SYSTEMS, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J.G. BILLING SYSTEMS, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

1762 Coral Way Miami, Florida 33145

ARTICLE III CORPORATE DURATION

The duration of the corporation is to be perpetual.

99 APR 20 PM 2: OC SECRETARY OF STATE TALL ALIASSEE, FLORIDA

This Document prepared by:
EDUARDO CANTERA, ESQ.
1762 CORAL WAY
Miami, Florida 33145
FEN # 154990
TEL:(305)442-4343
FAX:(305)443-2200

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ARTICLE IV- PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V- CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be One (1) director.

JOSEPHINE G. CANTERA- President JOANNE MORALES- Vice-President

ARTICLE VII- INCORPORATORS

The name and address of each incorporator is:

Name
Address

EDUARDO CANTERA, ESQ. 1762 CORAL WAY Miami, Florida 33145

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ARTICLE VIII- INDEMNIFICATION

This corporation shall indemnify and may insure it's officers and directors to the fullest extent permitted by Law.

The undersigned incorporator(s) has(have) executed these Articles

of this 18th day of apple 1999.

Signature(s) of the Incorporator(s)

EDUARDO CANTERA, ESQ.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:			
J.G. BILLING SYSTEMS, INC.			
2. The name and address of the registered agent and office	: is:		
1762 CORAL WAY			
1762 CORAL WAY	•		
(P.O. BOX NOT ACCEPTABLE)			
MIAMI, FLORIDA 33145			
(CITY/STATE/ZIP)			
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FU AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIN THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGHTIONS OF MY POSITION AS REGISTERED AGENT.	TO	99	
EDUARDO CANTERA, ESQ.	L CR		
DATE 4/16/99	ETARY OF STATE WHASSEE, FLORIDA	APR 20 PM 2: 00	FILED
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