

Thursday, June 3, 1999

Division of Corporations

Page: 1

799000050898

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

EFFECTIVE DATE

10-3-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013361 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Jamb-Up Doors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN -7 AM 10:13

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUN 07 1999

H99000013361

ARTICLES OF INCORPORATION

EFFECTIVE DATE

10-3-99

Article I. Name

The name of this Florida corporation is:
Jamb-Up Doors, Inc.

Article II. Address

The mailing address of the Corporation is:
Jamb-Up Doors, Inc.
2606 1st Avenue
Fernandina Beach FL 32034

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Douglas A. Leitner
2606 1st Avenue
Fernandina Beach FL 32034

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Douglas A. Leitner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

99 JUN -7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

H99000013361

Copyright © 1993-1999 CC

H99000013361

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 3, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 3, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

H99000013361

H99000013361

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Jamb-Up Doors, Inc.

REGISTERED AGENT/OFFICE:

**Douglas A. Leitner
2606 1st Avenue
Fernandina Beach FL 32034**

FILED
99 JUN -7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DOUGLAS A. LEITNER

Date: June 3, 1999

**Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940**

H99000013361