

TRANSMITTAL LETTER

P99000052446

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TERAD, INC  
(Proposed corporate name - must include suffix)

900002897459--1  
-06/07/99--01155--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING  
Name (Printed or typed)

2011 NE 211 ST  
Address

NO MIAMI BEACH FL 33179  
City, State & Zip

305- 653- 7350  
Daytime Telephone number

FILED  
99 JUN -7 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 10 1999

ARTICLES OF INCORPORATION  
Jerad, Inc.

ARTICLE I - NAME

The name of the Corporation is Jerad, Inc

FILED  
99 JUN -7 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in Bookkeeping and a Consulting Firm.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Ondene Heather Jaffe at 4411 Nautilus Drive, Miami Beach, FL 33140

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Ondene Heather Jaffe	4411 Nautilus Drive Miami Beach, FL 33140
Robert Jay Jaffe	4411 Nautilus Drive Miami Beach, FL 33140

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:  
Ondene Heather Jaffe at 4411 Nautilus Drive, Miami Beach, FL 33140


IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 31 day of May, 1999

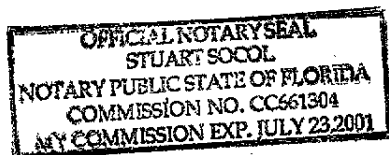
  
Ondene Heather Jaffe

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Ondene Heather Jaffe.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 31 day of May, 1999

  
NOTARY PUBLIC, STATE OF FLORIDA



FILED

99 JUN -7 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Jerad, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 4411 Nautilus Drive, Miami Beach, FL 33140 has named, Ondene Heather Jaffe located at 4411 Nautilus Drive, Miami Beach, FL 33140, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Ondene Heather Jaffe- President

Robert Jay Jaffe- Vice-President

ADDRESS

4411 Nautilus Drive  
Miami Beach, FL 33140

4411 Nautilus Drive  
Miami Beach, FL 33140

NEWLY ELECTED DIRECTORS

Ondene Heather Jaffe

Robert Jay Jaffe

ADDRESS

4411 Nautilus Drive  
Miami Beach, FL 33140

4411 Nautilus Drive  
Miami Beach, FL 33140

By: *Ondene H Jaffe*

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.

*Ondene H Jaffe*  
REGISTERED AGENT

Filing Fees: \$3.00

