

TRANSMITTAL LETTER

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

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-06/14/99--01044--011
*****78.75 *****78.75

SUBJECT: JG ENTERPRISES INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

HAROLD A. JIMENEZ
Name (Printed or typed)

5134 NW 27th
Address

MARGATE, FL 33063
City, State & Zip

(954) 973-0285
Daytime Telephone number

99 JUN 14 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

B. BROCK JUN 15 1999

FILED

99 JUN 14 AM 9:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
JG ENTERPRISES INTERNATIONAL INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be JG ENTERPRISES INTERNATIONAL, INC. The principal address of the corporation shall be 5134 NW 27 Ct. Margate, Fl 33063.

ARTICLE II: EXISTENCE

The corporation shall exist perpetually , unless sooner dissolved, according to law.

ARTICLE III: ACTIVITIES

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: STOCK

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par value
10000	Common	\$ 5.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as just value fixed by the board of directors.

ARTICLE V: STOCK VALUE

All said stock and value thereof are issued in accordance with the section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period no greater than two (2) years from acceptance of these Articles Of Incorporation by the State of Florida.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 5134 NW 27 Ct. Margate, Fl 33063, and the name of the initial registered agent at that address is: Harold A. Jimenez.

ARTICLE VII: BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance by the laws of the corporation but shall never be less than one. The name and address of the initial directors of the Corporation are: Harold A. Jimenez 5134 NW 27 CT. Margate, Fl 33063 and William Jimenez Calle 48 B # 28-C-13 Manizales Colombia S.A.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is Harold A. Jimenez, 5134 NW 27 Ct. Margate, Fl 33063.

ARTICLE IX: INITIAL OFFICERS

The names and address of the initial officers of this corporation are:

NAME	ADDRESS	OFFICE
Harold A. Jimenez	5134 NW 27 Ct. Margate, Fl 33063	President
William Jimenez	Calle 48 B # 28-C-13 Manizales Col.	Vice-President
Beatriz Jimenez	5134 NW 27 Ct Margate, Fl 33063	Secretary- Treasury

ARTICLE X: INDEMNIFICATION OF OFFICERS

The Corporation shall indemnify any and all officers or Directors, or any former Officer and Directors, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE XI: SHAREHOLDER PROPERTY

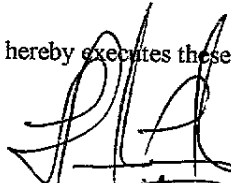
Private property of the shareholders shall not be subject to the payment of the Corporation's debts. The Corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE XII: CORPORATE POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications.

The board of Directors and the shareholders, by a majority vote, shall have the power to adopt alter amend or repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 9 day of June, 1999


Harold A. Jimenez

FDL # J552-341-38-2830


State Of Florida

County of Broward

Before me, the undersigned authority, personally appeared Harold A. Jimenez to me well known and known to me to be the person described in, and have produced his drivers license as identification and who executed the foregoing instrument, and acknowledge to and before me that the instrument was executed for the purpose therein expressed.

Witness my hand and official seal this 9 day of June, 1999




Notary Public, State of Florida
at large

Maria Farides
Written Name of Notary

4901 Cocomet Creek, FL 33063
Address of NOTary

September 2, 2000
Commission Number Notary expires date.

My commission expires

Authority, personally appeared

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

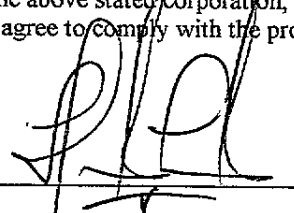
In Pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That JG ENTERPRISES INTERNATIONAL INC., desiring to organize under the laws of the State of Florida with is principal office, as indicated in the Articles of Incorporation at city of Margate, County of Broward, State of Florida has named Harold A. Jimenez located at 5134 NW 27 Ct., City of Margate, County of Broward, State of Florida, 33063 as its agent to accept service of procces within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By


Harold A. Jimenez
Resident Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 14 AM 9:17

FILED