

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. JACMEL INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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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-12/03/99-01070-024
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JACMEL INTERNATIONAL, INC.

FILED
99 DEC -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is JACMEL INTERNATIONAL, INC. and its office is located at 7370 N.W. 36th Street, #319M, Miami, Florida 33166-6726.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business of the corporation and the objects and purposes to be transacted, promoted or carried on by it are as follows: The transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of Common Stock, having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Hundred (\$500.00) Dollars. All shares shall be of one class and shall be designated as Common Stock. Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLES IV

TERM OF THE CORPORATION

The term for which the corporation shall exist shall be perpetual.

ARTICLES V

DIRECTORS AND OFFICERS

The corporation shall have (1) one Director initially. The number of Directors of the corporation may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one.

The Director(s) shall hold office until the first annual meeting of Stockholders, or until their successors are elected or appointed and have qualified.

The name and address of the initial Director of this corporation is:

Ernst Wilson
7370 N.W. 36th Street
#319M
Miami, Florida 33166-6726

The name and address of the President of this corporation is:

Martine Lamothe
7370 N.W. 36th Street
#319M
Miami, Florida 33166-6726

The name and address of the Vice-President of this corporation is:

Frank Sylvain
7370 N.W. 36th Street
#319M
Miami, Florida 33166-6726

ARTICLE VI **INCORPORATORS**

The name and address of Incorporator is:

Ernst Wilson
7370 N.W. 36th Street
#319M
Miami, Florida 33166-6726

ARTICLE VII
REGISTERED AGENT

The initial Registered Agent of this corporation and the registered office are as follows:

Joseph Philoxy
7370 N.W. 36th Street
#319M
Miami, Florida 33166-6726

ARTICLE VIII
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned makes and subscribes these Articles of Incorporation on this 24 day of November, 1999.

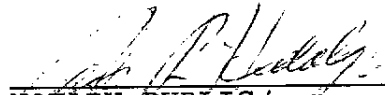


Ernst Wilson
Incorporator

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

On this 24th day of November, 1999 the foregoing instrument was acknowledged before me by ERNST WILSON who have produced W425-200-45-084-0 as identification and who did take an oath.


NOTARY PUBLIC/
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT**

In pursuance of Chapter 48.091, Florida Statute, the following
is submitted, in compliance with said Act:

First, that JACMEL INTERNATIONAL, INC., desiring to organize
under the laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation at the City of Miami,
County of Miami-Dade, State of Florida, has named Joseph Philoxy
located at 7370 N.W. 36th Street, #319M, Miami, Florida 33166-6726
to accept service of process within this State.

ACKNOWLEDGMENT

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


Joseph Philoxy
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA