

P98000079801  
TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -8 AM 8:30

SUBJECT: JAC ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

900002634309--6  
-09/08/98--01135--021  
\*\*\*122.50 \*\*\*122.50

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph Castronovo Jr.  
Name (Printed or typed)

3600 Mystic Pointe Drive #LP13  
Address

Aventura, FL 33180  
City, State & Zip

(305) 933-8549  
Daytime Telephone number

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

9-10  
1125

ARTICLES OF INCORPORATION

OF

JAC ASSOCIATES, INC.

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME: The name of the Corporation shall be:

JAC ASSOCIATES, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

3600 Mystic Pointe Drive #LP13  
Aventura, FL 33180

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Joseph Castronovo, Jr.  
3600 Mystic Pointe Drive #LP13  
Aventura, FL 33180

V. INCORPORATORS:

The name(s) and street address of the incorporator to these

Articles of Incorporation is:

Joseph Castronovo, Jr.  
3600 Mystic Pointe Drive #LP13  
Aventura, FL 33180

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DIVISION OF CORPORATIONS  
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The undersigned incorporator has executed these Articles of  
Incorporation this 20th day of August, 1998.

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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DIVISION OF CORPORATIONS  
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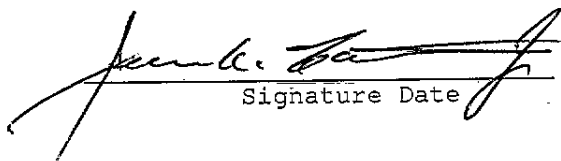
1. The name of the corporation is:

JAC ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

Joseph Castronovo, Jr.  
3600 Mystic Pointe Drive #LP13  
Aventura, FL 33180

Having been named as registered agent and to accept service of process  
for the above stated corporation at the place designated in this  
certificate, I hereby accept the appointment as registered agent and  
Agree to act in this capacity. I further agree to comply with the  
Provisions of all statutes relating to the proper and complete  
Performance of my duties, and I am familiar with and accept the  
Obligations of my position as registered agent.

 8/31/98  
Signature Date