

11/8/2016

N160002760563

Florida Department of State
Division of Corporations
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.

(((H16000276056 3)))



H160002760563ABC0

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)617-6381

From:

Account Name : KRAVITZ TALAMO & LEYTON, LLP
Account Number : 120150000096
Phone : (305)558-5300
Fax Number : (305)557-1934

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
JUST SMILE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

M. MOON

NOV 08 2016

ARTICLES OF INCORPORATION

OF

JUST SMILE, INC. a Non-Profit Florida Corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: **JUST SMILE, INC.**

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Principal Address:
**3290 SW 25 Street
Miami, Florida 33133**

Mailing Address:
**3290 SW 25 Street
Miami, Florida 33133**

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized and SPECIFICALLY ORIENTED to operate as follows:

- a. The corporation is organized and shall operate for charitable, educational, and literary purposes as well as any other purposes as described under Section 501 (c)(3) of the Internal Revenue Code. This corporation may engage only in such activities which are permitted under Florida Law and the laws of the United States of America in furtherance of such exempt activities.
- b. No income or principal of the corporation shall inure to the benefit of or be distributed to any individual in a fashion which would constitute an application of funds not within the purpose

REC'D
STATE
16 NOV -8 11:52

described in Section 501C(3) of the Internal Revenue Code. However, reimbursement of expenditures or compensation for reasonable services rendered to the corporation shall not be deemed to be a distribution of income or principal.

c. In the event of a dissolution of the corporation, no member, director or officer shall be entitled to any distribution of the corporation's property. Any and all proceeds and the balance of any monies or property still owned by the corporation at time of dissolution, after payment of any debts or obligations of the corporation shall be used or subject to Order of the Circuit Court of the State of Florida, as provided by law, exclusively to an organization or organizations which are themselves exempt or in any other manner appropriately distributed for public purposes.

ARTICLE IV

Manner of election of directors

The manner in which the board of directors are elected or appointed is as follow:

The board of directors shall be elected by the Member as provided in the By-Laws of the corporation.

ARTICLE V

Initial Directors

The initial Directors are as follows:

JULISSA AVENDANO	Address:	3290 SW 25 Street Miami, Florida 33133
------------------	----------	---

JOSE LUIS AVENDANO	Address:	3290 SW 25 Street Miami, Florida 33133
--------------------	----------	---

16 NOV - 6 AM 11:52
SECRETARY OF STATE
FLORIDA

ARTICLE VI

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: Not to engage, other than insubstantially, in activities that do not further an exempt purpose under the Internal Revenue Code and Treasury regulations.

ARTICLE VII

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Javier Talamo
7600 West 20 Avenue
SUITE 213
Hialeah, Florida 33016

ARTICLE VIII

Officers

The initial officers of the corporation are as follows:

President: **JULISSA AVENDANO** Address: **3290 SW 25 Street**
Miami, Florida 33133

Vice-President: **JOSE LUIS AVENDANO** Address: **3290 SW 25 Street**
Miami, Florida 33133

ARTICLE IX

Incorporator

The name and the street address of the incorporator for these articles of incorporation is:

JULISSA AVENDANO
3290 SW 25 Street
Miami, Florida 33133

The undersigned incorporator has executed these Articles of Incorporation this 24th day of November, 2016.

Signatures of Incorporator:


JULISSA AVENDANO

16 NOV - 8 11:52
SEARCHED
INDEXED
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

JUST SMILE, INC.
a Non-Profit Florida Corporation

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

JAVIER TALAMO

(Name)

7600 West 20 Avenue - Suite 213

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Florida 33016

(City/State/Zip)

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.


(Signature)

11/8/2016
(Date)

16 NOV -8 01:11:52

RECEIVED
NOV 8 2016