

**PROCC 049380**

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)  
 3320 S.W. 87 AVENUE  
 (Address)  
 MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

**FILED**  
 00 MAY 18 PM 1:25  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

1. JOSE ANTONIO MIJARES, 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

**RECEIVED**  
 00 MAY 18 AM 10:28  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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

100003257181--1  
 -05/18/00--01054--015  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**CERTIFICATE OF INCORPORATION  
OF  
JOSE ANTONIO MIJARES, INC.**

**FILED**  
00 MAY 18 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**JOSE ANTONIO MIJARES, INC.**

**ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

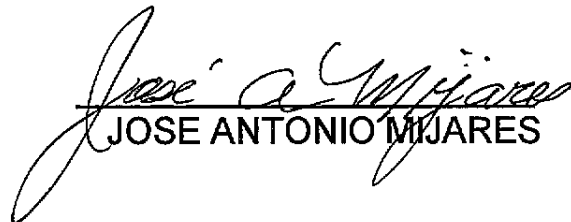
The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

**JOSE ANTONIO MIJARES**

14221 SW 160 Terrace  
Miami, Fl. 33177

The PRINCIPAL OFFICE:                    1042 W Flagler St.  
Miami, Fl. 33130

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

  
JOSE ANTONIO MIJARES

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

**ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors are:

NAME:	ADDRESS:
JOSE ANTONIO MIJARES	14221 SW 160 Terrace Miami, Fl. 33177

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:	ADDRESS:
JOSE ANTONIO MIJARES	14221 SW 160 Terrace Miami, Fl. 33177

*Jose A Mijares*  
JOSE ANTONIO MIJARES

FILED  
00 MAY 18 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA