

P09000023753

Florida Department of State
Division of Corporations
Public Access System

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.

(((H09000059275 3)))



H090000592753ABC4

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 : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

RECEIVED
TALLAHASSEE FLORIDA

2009 MAR 13 PM 4:42

FILED

DIVISION OF CORPORATION

09 MAR 13 PM 3:58

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

S&J Warehouse, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

~~Electronic Filing Menu~~

Corporate Filing Menu

T. Burch MAR 16 2009 Help

H09000059275 3

ARTICLES OF INCORPORATION

OF

S&J WAREHOUSE, INC.

The undersigned, acting as incorporator of S&J WAREHOUSE, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is J&S WAREHOUSE, INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

1835 NW 112th Avenue, #160
Miami, FL 33172

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The initial Directors and Officers of the Corporation are:

Ana Maria Carrasco:	Director, President
Astrid Paschalides:	Director, Vice President and Secretary

H09000059275 3

FILED
2009 MAR 13 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1835 NW 112th Avenue, #160, Miami, FL 33172 and the name of the Corporation's initial registered agent at that address is Silvia Guerrero.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Victor Perez
701 Brickell Avenue, Suite 3000
Miami, Florida 33131

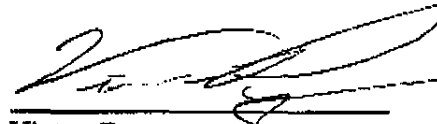
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 11th day of March, 2009.



Victor Perez,
Sole Incorporator

H09000059275 3

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

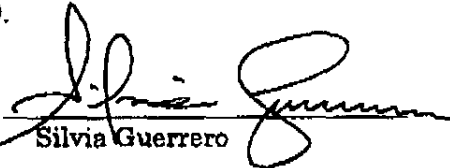
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That S&J WAREHOUSE, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1835 NW 112th Avenue, #160, Miami, FL 33172 has named Silvia Guerrero as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 10 day of March, 2009.

By: 
Silvia Guerrero

6157797_v1

H09000059275 3