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# FLORIDA PROFIT/NON PROFIT CORPORATION JJ & J CONSULTING INC.

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#### ARTICLES OF INCORPORATION

OF

## JJ & J CONSULTING INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

#### JJ & J CONSULTING INC.

The principal place of business of this corporation shall be: 11431 NW 107th Street, Suite #16, Miami, FL 33178.

# ARTICLE II.

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

# ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Floridacor asy other state, country, territory or nation.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to

issue shall be as follows:

Number of Shares	Par Value	Class of Stock
500	\$1.00	Common

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All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

# ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is EXCELSIOR CORPORATE SERVICES LLC.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alexis I. Marrero Koratich Geoffrey M. Wayne, P.A. 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146

#### **ARTICLE VII. OFFICERS AND DIRECTORS**

The names and street addresses of the initial officers and directors are:

Name and Address: Jose Arturo Figueroa Matheu 11431 NW 107th Street, Suite #16 Miami, FL 33178 Position: President/Director

Judith Rogelia Quinteros Figueroa 11431 NW 107th Street, Suite #16 Miami, FL 33178 Secretary/Director

## ARTICLE VIII.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on

Alexis I. Marrero Koratich, Esq. 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146 Telephone: (305) 381-8108 Facsímile: (305) 381-8109 Florida Bar No. 1010273 1/2/2020 7:35:34 PM PST (GMT-8) FROM: -TO: 18506176381

the shares of its shareholders and upon the dividends due them for any indebtedness

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of such shareholders to the corporation.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or

director to the full extent permitted by law for such acts of the officer or director or

former officer or director while acting in a corporate capacity.

ARTICLE X. PREEMPTIVE RIGHTS

Each Shareholder of the corporation shall have the first right to purchase shares

(and securities convertible into shares) of any class, kind, or series of stock in the

corporation that may from time to time be issued (whether or not presently authorized)

in the ratio that the number of shares it holds at time of issue bears to the total number

of shares outstanding. This right shall be deemed waived by any Shareholder who

does not exercise it and pay for the shares or other securities preempted within thirty

(30) days of receipt of a notice in writing from the corporation stating the price, terms

and conditions of the issue of the shares and inviting it to exercise its preemptive rights.

This right may also be waived by affirmative written waiver submitted by the

Shareholder to the corporation within thirty (30) days of receipt of the notice from the

corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation in the State of Florida this 2<sup>nd</sup> day of January, 2020.

By:

Alexis I. Marrero Koratich, Incorporator

Alexis I. Marrero Koratich, Esq. 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146 Telephone: (305) 381-8108 1/2/2020 1:35:34 PM PST (GMT-8) FROM: -TO: 18506176381

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# ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of JJ & J CONSULTING INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 2<sup>nd</sup> day of January, 2020.

EXCELSIOR CORPORATE SERVICES LLC, a Florida limited liability company

Alexis L. Marrero Koratich, Registered Agent

Alexis I. Marrero Koratich, Esq. 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146 Telephone: (305) 381-8108 Facsímile: (305) 381-8109 Florida Bar No. 1010273