P96000084952

TRANSMITTAL LETTER

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

SUBJECT: J & L Rojas, Inc.
(Proposed corporate name - must include suffix)

600001971806
-10/11/96--01069--017
****131.25 ****131.25

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
- [x] $131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: Jairo A. Rojas
Name (printed or typed)

1620 Pebble Beach Dr.
Address

North Lauderdale, FL 33068
City, State & Zip

(954) 565-8355
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 11 PM 3:22

NOTE: Please provide the original and <u>one copy</u> of the articles.

of 10/15/96

ARTICLES OF INCORPORATION

ARTICLE I
NAME

The name of the corporation shall be: J & L ROJAS, INC.

ARTICLE II
ADDRESS

The principal place of business and mailing address of this corporation shall be: 6620 Pebble Beach Drive, North Lauderdale, Fl 33068

ARTICLE III
DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE VI
INITIAL REGISTERED OFFICER & AGENT

The street address of the initial registered officer of this corporation is 6620 Pebble Beach Drive, North Lauderdale, Fl 33068 and the name of the initial registered agent of this corporation at that address is Jairo Rojas

ARTICLE VII
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have 2 (two) Directors initially. The number of Directors may be either increase or decreased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation is:

Jairo Rojas
6620 Pebble Beach Drive
North Lauderdale, Fl 33068

Lourdes Rojas
6620 Pebble Beach Drive
North Lauderdale, Fl 33068

ARTICLE VIII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact the her or his testator or intestate, is or was a director, officer, employee o agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE IX
OFFICERS

The officers)of this corporation shall be as follows:

Jairo Rojas	President
Lourdes Rojas	Treasurer / Secretary

ARTICLE X
INCORPORATORS

The names and street addresses of the incorporators to these Articles of incorporation are as follows:

Jairo Rojas
6620 Pebble Beach Drive
North Lauderdale, Fl 33068

Lourdes Rojas
6620 Pebble Beach Drive
North Lauderdale, Fl 33068

The undersigned incorporators have executed these Articles of Incorporation on this 8th day of the October, 1996.

JAIRO ROJAS

LOURDES ROJAS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 601-0501, 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: J & L ROJAS, INC.

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

JAIRO ROJAS

6620 Pebble Beach Drive

North Lauderdale, Florida 33068

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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

10/10/96
DATE