

P98000090949

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

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.

(((H98000019811 2)))

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)487-6013

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 PM 1:39

FILED

FLORIDA PROFIT CORPORATION OR P.A.

A.J. INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

EMPIRE

SUBJECT: A.J. INC.
REF: W98000024183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS A.J. INC. DOC #P96000053279.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000019811
Letter Number: 598A00052433

FILED

98 OCT 26 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H980000 19811

ARTICLES OF INCORPORATION

OF

J.A. INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: J.A. INC.

ARTICLE II

The principal place of business and mailing address of the corporation shall be: 1211 SW 139TH AVENUE, MIAMI, FLA. 33184

ARTICLE III

This corporation may engage in any act or business permitted under the laws of the State of Florida.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock of the par value of one dollar (\$1.00) per share.

ARTICLE V

This corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

PREPARED BY:

ARMANDO J. BUCHELO, JR., ESQ.
1401 PONCE DE LEON BLVD., PH-1
CORAL GABLES, FLA. 33134
(305) 442-1945
FLA. BAR NO. 280755

H980000 19811

H98000019811

ARTICLE VI

The name and address of the initial registered agent is:
MAURICIO CAYON, 1211 SW 139TH AVENUE, MIAMI, FLA. 33184

ARTICLE VII

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

**MAURICIO CAYON
1211 SW 139TH AVENUE
MIAMI, FLA. 33184**

ARTICLE VIII

The names and addresses of the members of the first Board of Directors is:

**MAURICIO CAYON
1211 SW 139TH AVENUE
MIAMI, FLA. 33184**

ARTICLE IX

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the Corporation and any one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the board of directors, the interested director is to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

H98000019811

H98000019811


ARTICLE X

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation shall have the power to indemnify and insure its officers and directors to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation on this 23RD day of OCTOBER, 1998.



MAURICIO CAYON
INCORPORATOR

H98000019811

48000019811

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

Pursuant to the provisions of section 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.

First that, J.A. INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named MAURICIO CAYON located at 1211 SW 139 AVE. MIAMI, FL. 33154, as its agent to accept service of process within this State.

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



Registered Agent
MAURICIO CAYON

FILED
98 OCT 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

48000019811