

PO0000014594

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. JOKA U.S.A. 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

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

RECEIVED  
00 FEB 10 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 FEB 10 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003130806-1  
-02/10/00-01040-025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

T BROWN FEB 10 2000

Examiner's Initials

ARTICLES OF INCORPORATION

FILED  
00 FEB 10 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

JOKA U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7981 SW 152ave APT 02  
Miami, FL 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding  
At any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan David CARDONA  
7981 SW 152ave APT 02  
Miami, FL 33193

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Octavio Sarmiento. 700 NW 111 PL APT 06.  
Miami, FL 33172

Juan David Cardona: 7981 SW 152 Ave Pto 2  
Miami FL 33193

Alejandro Ramirez: 8760 SW 133 Ave Rd #312  
Miami, FL 33186

ARTICLE VI DIRECTOR(S)

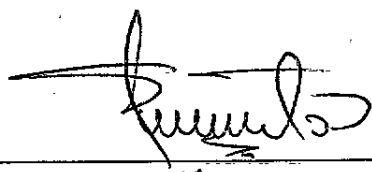
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Octavio Sarmiento 700 NW 111 PL APT 06  
Miami, FL 33172

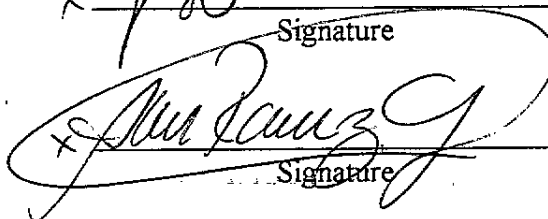
Juan David Cardona: 7981 SW 152 Ave APT 02  
Miami FL 33193

Alejandro Ramirez: 8760 SW 133 Ave Rd #312  
Miami, FL 33186

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
31 day of January, 1999

X   
Signature

X   
Signature

X   
Signature

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

**FILED**  
00 FEB 10 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant the provisions of sections 607.0501 or 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.

1. The name of the corporation is: JOKA U.S.A. INC.
2. The name and address of the registered agent and office is:

Juan David Cardona  
(NAME)

7981 SW 152 ave APT 2  
(PO. BOX NOT ACCEPTABLE)

Miami, Florida 33193  
(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 X 

DATE 01/31/00