

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-48870 • 1-800-342-8062 • Fax (850) 222-1222

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Jonilda Corporation

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- FILED**
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TALLAHASSEE FL 32309
SECRETARY OF STATE
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- RECEIVED**
00 FEB -8 AM 11:38
TALLAHASSEE FL 32309
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILLS
- CB
2-15-00
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Signature _____

Requested by: LS 2/8/00 1011W
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: JONILDA CORPORATION, INC.
Ref. Number: W00000003446

We have received your document for JONILDA CORPORATION, INC.. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please remove either Corporation or Inc from the articles where ever the Corporate Name appears.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 600A00006412

Corrected

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

00 FEB 15 PM 2:02

RECEIVED

ARTICLES OF INCORPORATION
OF
JONILDA CORPORATION

FILED
00 FEB 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is JONILDA CORPORATION

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose of this business is for Nilda J. Calvet and Jose A. Calvet to engage in the retailing of food and beverages, and other and all legitimate purposes.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having a par value of \$1.00 per share.

FIFTH: The address of its initial registered office is 609 S.W. 59th Avenue Miami, Florida 33013 and the name of the initial registered agent is Richard J. Adams, Esquire.

SIXTH: The initial board of directors will consist of one director, whose name and address is Nilda J. Calvet, whose address is 609 S.W. 59th Avenue Miami, Florida 33013

SEVENTH: The name and address of the incorporator is Nilda J. Calvet, whose address is 609 S.W. 59th Avenue, Miami, Florida 33013.

EIGHTH: Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is 609 S.W. 59th Street Miami, Florida 33013.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

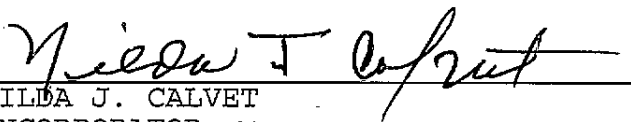
b. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf

of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of JONILDA CORPORATION, this 4th day of February, 2000.


NILDA J. CALVET
INCORPORATOR

STATE OF FLORIDA:

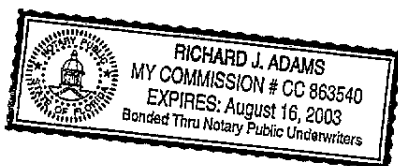
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COUNTY OF DADE :

ON THIS 4th day of February, 2000, before me, a notary public duly authorized in the State of Florida, County of Dade, personally appeared NILDA J. CALVET, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.


NOTARY PUBLIC,
STATE OF FLORIDA

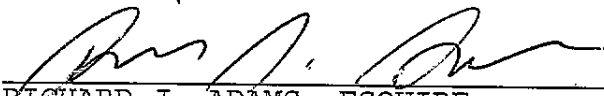


CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY BE SERVED

JONILDA CORPORATION, desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named RICHARD J. ADAMS, ESQUIRE, located at 900 WEST 49TH STREET, SUITE 514, CITY OF HIALEAH, COUNTY OF DADE, STATE OF FLORIDA, 33012, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.



RICHARD J. ADAMS, ESQUIRE
REGISTERED AGENT

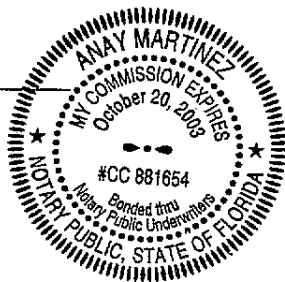
2/4/00
DATED

STATE OF FLORIDA: ..
 :SS
COUNTY OF DADE :

SWORN TO AND SUBSCRIBED this 4th day of FEBRUARY, 2000.



NOTARY PUBLIC/DATE



FILED
00 FEB 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA