

Florida Department of State

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From:

: FAS-T CORP. AGENTS, INC. Account Name

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: (305)599-0839 Phone : (305)716-0346

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

JACOB ENTERPRISES CORPORATION

OF MIANI, COM.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 2000

FAS-T

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SUBJECT: JACOB ENTERPRISES CORPORATION

REF: W00000011229

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is JACOBS ENTERPRISES, INC. #P98000035980.

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Angela Revell Document Specialist FAX Aud. #: H00000020774 Letter Number: 400A00023343

ARTICLES OF INCORPORATION

OF

JACOB ENTERPRISES OF MIAMI, CORP.

THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS, JACOB ENTERPRISES OF MIAMI, CORP.

ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACITIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE !!!

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO HAVE ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO BE ISSUED AS FULLY PAID AND EXEMPT FROM ASSESSMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 1185 NV 28TH STREET, MIAMI, FLORIDA 33127.

ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANOTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE,

JACOBO ORTEGA MURILLO, PRESIDENT, SECRETARY & TREASURER, 1185 NW 28 ST, MIAMI, FL 33127.

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFERING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XI

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF THE INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED ON THESE ARTICLES OF INCORPORATION IS, JACOBO ORTEGA MURILLO, AT 1185 NW 28 ST, MIAMI, FL 33127.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

	IAME OF THE CORPORATION IS, _	JACOB ENTERPRISES OF MIAMI, CORP.				
1. THE	IAME OF THE GOTS CITED ON THE					
2. THE	NAME AND ADDRESS OF THE REG ORTEGA MURILLO, AT 1185 N.W.	ISTERED AGENT 28 STREET, MIAM	I AND OFFICE IS,			
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		TITLE	PRESIDENT.			
		DATE	4/26/2000	,		
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