

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

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SUBJECT: San Juan Accounting Services, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM:

Julio M. San Juan

10821 S.W. 146th Avenue Miami, Florida 33186-6631

(305) 388-4936

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ARTICLES OF INCORPORATION FOR FOR

San Juan Accounting Services, Inc.

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

<u>ARTICLE I</u> NAME, ADDRESS, AND AGENT

The name of the corporation shall be:

San Juan Accounting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10821 S.W. 146th Avenue
Miami, County of Miami-Dade, State of Florida.

ARTICLE III NATURE OF BUSINESS

| NATURE OF BUSINESS |
|---|
| Section 1 The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz |
| a To carry on business in the United States of North America or any foreign country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal and agent, in any part of the world. |
| b To provide accounting, tax, computer and all related services to individuals or business of any kind |
| c To exchange in the currency of foreign countries and the currency of the United States of North America |
| d To issue bonds, debentures and/or obligations of the company from time to time, for the object and purposes of the company and secure the same by mortgage pledge, deed or trust or otherwise |
| e To purchase, hold and reissue the shares of its capital stock; and to subscribe |

to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the

stock, bonds, or other securities and obligations of the company and other companies. . f.- To do all of such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear g.-No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character. I.- To enter into, make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, notes drafts, bills of exchange, warrants, bonds, debentures, and all others negotiable instruments. <u>ARTICLE IV</u> CAPITAL STOCK The Capital Stock of the Corporation upon commencing business operations shall consist of: b.- Said shares of common stock to have no par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value. c.- All of the common stock is to have one vote per share in the control of the d.- The holders of these shares of common stock are to have preventive right in the

| e In the event an representing one vote | y shareholder may vote his share o | r shares proxy one share |
|---|--|---|
| | ARTICLE V INITIAL CAPITAL | · · · · · · · · · · · · · · · · · · · |
| The amount of capi less than One HUNDRED | tal with which the Corporation shall b | pegin business shall be not |
| | ARTICLE VI TERM OF EXISTENCE | |
| The Corporation sh | all have perpetual existence | ••••• |
| | ARTICLE VII BOARD OF DIRECTORS | |
| The Board of Direct | ors shall consist of not less than (1) p | erson |
| · - | ARTICLE VIII INITIAL DIRECTORS & OFFICERS | |
| approved June, 1925, and to of the corporation's existent | dresses of the first Board of Directs of Incorporation, the By-Laws and the acts amendatory thereto, shall hoce, or until their successors are elected | the act of the Legislature ld office for the first year |
| NAME | ADDRESS | |
| Julio M. San Juan | 10821 S.W. 146th Avenue | |
| • | Miami, Florida 33186-6631 | President Secretary |
| | ARTICLE IX SUBSCRIBERS | ا است مسورات راحات المساحد |
| The names and ac and the number of shares v | ddresses of each subscriber to these Avhich each agrees to take as follows: | Articles of Incorporation |
| NAME & Title | ADDRESS | CHADEC |
| Julio M. San Juan President | 10821 S.W. 146th Avenue Miami, Florida 33186-6631 | <u>SHARES</u> |

ARTICLE X BY-LAWS

IN WITNESS WHEREOF, I the undersigned have made and signed these articles of incorporation at MIAMI, MIAMI-DADE COUNTY, FLORIDA, for the uses and purposes aforesaid......

Julio M. San Juan President/Secretary

STATE OF FLORIDA) SS.
County of Miami-Dade)

I HEREBY CERTIFY that on this day, before me personally appeared Julio M. San Juan, to me well known to be the person described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that he subscribed to those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at CITY OF MIAMI, County of Miami-Dade, STATE OF FLORIDA, this 5th day of August of 2000

AFFIRNT produced FLOREDA Driver's License AS I.D.

N. Z. BASURTO

MY COMMISSION # CC 901595

EXPIRES: 11/12/2003

1-800-3-NOTARY Fla. Netary Services & Funding Co.

| FIRST:-That San Juan Accounting Services, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION appoints Julio M. San Juan, with offices located at 10821 S.W. 146th Avenue, City of Miami, County of Miami-Dade its Registered Agent, to accept service of process within this State. ACKNOWLEDGMENT:- Having been named to accept service of process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office. In the City of Miami, County of Miami-Dade, State of Florida, this 5th day of | OR PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY SERVED: |
|---|--|
| In the City of Miami, County of Miami-Dade, State of Florida, this 5th day of Interest of Florida, this 5th day of Interest of Miami, County of Miami-Dade, State of Florida, this 5th day of Interest of Miami, County of Miami-Dade, State of Florida, this 5th day of Interest of Miami, County of Miami-Dade, State of Florida, this 5th day of | In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act. |
| In the City of Miami, County of Miami-Dade, State of Florida, this 5th day of | FIRST:-ThatSan Juan Accounting Services, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION appoints Julio M. San Juan, with offices located at 10821 S.W. 146th Avenue, City of Miami, County of Miami-Dade its Registered Agent, to accept service of process within this State. |
| In the City of Miami, County of Miami-Dade, State of Florida, this 5th day of | capacity and agree to comply with the provisions of said Act relative to keeping open said |
| August of 2000 | In the City of Miami, County of Miami-Dade, State of Florida, this 5th day of August of 2000 |

Julio M. San Juan Registered Agent

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