

# P00000089191

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, 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.**

(((H00000049840 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) 922-4001

From:

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

**FILED**  
00 SEP 20 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ART JAF, CORP.**

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

H000000049840  
ARTICLES OF INCORPORATION  
OF ART JAF, Corp.

⑤

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I  
CORPORATE NAME

The name of the corporation ("Corporation") shall be ART JAF, Corp.

ARTICLE II  
EFFECTIVE DATE

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III  
DURATION AND BEGINNING OF CORPORATE EXISTENCE

This Corporation is to exist perpetually. This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
BUSINESS ADDRESS

The principal place of business and mailing address of this corporation will be 5605 Northwest 7<sup>th</sup> Street, #213A, Miami, Florida 33126.

ARTICLE V

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE VI  
CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is five hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The shares of stock authorized shall have a par value of one dollar (\$1.00).

H000000049840

FILED

00 SEP 20 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000049840

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The initial board of Directors shall consist of a total of two (2) persons and the names, addresses, and titles of the person(s) who are to serve as the initial directors are as follow:

Juan Fernando Quesada  
President  
5605 Northwest 7<sup>th</sup> Street, #213A  
Miami, Florida 33126

Jazmina Benavides  
Vice-President  
5605 Northwest 7<sup>th</sup> Street, #213A  
Miami, Florida 33126

**ARTICLE VIII**  
**DIRECTORS**

This Corporation shall have two (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

**ARTICLE IX**  
**PRINCIPAL OFFICE AND REGISTERED AGENT**

The initial address of the principal office of this Corporation in the State of Florida is:

5605 Northwest 7<sup>th</sup> Street, #213A  
Miami, Florida 33126

The Board of Directors may from time to time move the principal office of this Corporation to any other address in Florida. The Registered Agent of this Corporation shall be:

Juan Fernando Quesada at the above address.

H000000049840

H000000049840

ARTICLE X  
INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be \$3,000.00.

ARTICLE XI  
PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the stockholder to a third person approved by the other shareholders.

ARTICLE XII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XIII

The stock of this Corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

ARTICLE XIV  
INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XV

The names and street addresses of the persons signing these articles of incorporation are:

Name  
1) Juan Fernando Quesada

Address  
5605 Northwest 7<sup>th</sup> Street,

H00000049840


Articles of Incorporation  
of ART JAF, Corp.  
Page 4 of 4


#213A  
Miami, Florida 33126

2) Jazmina Benavides

5605 Northwest 7<sup>th</sup> Street,  
#213A  
Miami, Florida 33126

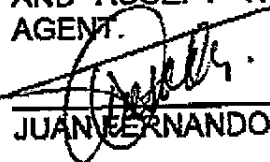
IN WITNESS WHEREOF, the undersigned incorporators have executed  
these articles of incorporation this 19<sup>th</sup> day of September, 2000.

  
JUAN FERNANDO QUESADA

  
JAZMINA BENAVIDES

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
JUAN FERNANDO QUESADA

9/19/00  
DATE

**FILED**  
00 SEP 20 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000049840