

PO00000092762



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 849655 81043A...

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 2, 2000

ORDER TIME : 11:35 AM

ORDER NO. : 849655-005

CUSTOMER NO: 81043A

CUSTOMER: Jack L. Weitzman, Esq  
Jack L. Weitzman, Pa

9190 Sunset Drive

Miami, FL 33173

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-10/02/00--01077--012  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TEL LAHASSE, MISSISSIPPI

DOMESTIC FILING

NAME: O & J IMPORTERS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

g 10/2/00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

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**OF**

**O & J IMPORTERS CORP.**

**ARTICLE I**

**NAME**

The name of the corporation is O & J IMPORTERS CORP.

**ARTICLE II**

**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered office and agent of this corporation is:

(a) Registered Agent - Jack L. Weitzman

(b) Registered Agent Office - 9190 Sunset Drive, Miami, Florida 33173

## ARTICLE VI

### PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is at 7500 N.W. 25 Street, #208, Miami, Florida 33122. The mailing address of the Corporation is at 7500 N.W. 25 Street, #208, Miami, Florida 33122.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Director/President: **CESAR OCAMPO** 12317 S.W. 95 Terrace, Miami, FL 33186

Director/Vice President: **FABIO JARAMILLO** 9440 W. Flagler Street, #310, Miami, FL  
33174

## ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Jack L. Weitzman, 9190 Sunset Drive, Miami, FL 33173.

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 28<sup>th</sup> day of September, 2000.

  
JACK L. WEITZMAN

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, personally known to me or who presented N/A as identification, and known by me to be the

person who executed the foregoing articles and who acknowledged to me that he executed the same freely and voluntarily, and who did (did not) take an oath.

WITNESS my hand and official seal this 28<sup>th</sup> day of September, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA



Alexandra L. Nieto  
My Commission CC605000  
Expires November 6, 2001

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 28<sup>th</sup> day of September, 2000.

  
JACK L. WEITZMAN  
REGISTERED AGENT

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