

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

JUANLUCAZ INVESTMENTS, INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF**

JUANLUCAZ INVESTMENTS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

JUANLUCAZ INVESTMENTS, INC.

Its principal office and mailing address shall be located at

20371 West Country Club Drive TH 27 Aventura, FL 33180

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 ST #207-A Hialeah, FL 33012 305-826-1711

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

LEOPOLDO J. ZAMBRANO
20371 West Country Club Dr TH 27
Aventura, FL 33180

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

LEOPOLDO J. ZAMBRANO
20371 West Country Club Dr TH 27
Aventura, FL 33180

President - Treasurer

YOLANDA CHAVES
20371 West Country Club Dr TH 27
Aventura, FL 33180

Vice-President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

LEOPOLDO J. ZAMBRANO
20371 West Country Club Dr TH 27
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of November, 2000



LEOPOLDO J. ZAMBRANO
Incorporator

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CERTIFICATE OF REGISTERED AGENT
OF
JUANLUCAZ INVESTMENTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

20371 West Country Club Dr TH 27
 Aventura, FL 33180

has name

LEOPOLDO J. ZAMBRANO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



LEOPOLDO J. ZAMBRANO
 Registered Agent

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