

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JOSE E HIJO INC.

(Corporation Name)

(Document #)

2. Translation: Jose & Son Inc

(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/02/00--01050--012
*****78.75 *****78.75

FILED
01 JAN 24 PM 2:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 2000

LAZARUS

MIAMI, FL

SUBJECT: JOSE E. HIJO, INC.
Ref. Number: W00000014133

We have received your document for JOSE E. HIJO, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00031308

RECEIVED
01 JAN 24 AM 10:26
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

JOSE E HIJO INC.

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

ARTICLE I - CORPORATE NAME

The name of the Corporation is :

JOSE E HIJO INC.

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 One Dollar(s) (1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

ARMANDO ANDREU
224 WEST 32 ST
HIALEAH FLORIDA 33012

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation Shall have TWO (2) director(s) 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 follow:

PRESIDENT
JOSE SOLORZANO
301 N.W. 183 TERRACE
MIAMI, FLA. 33169

VICE PRESIDENT
ABSNER SOLORZANO
301 N.W. 183 TERRACE
MIMAI, FLA 33169

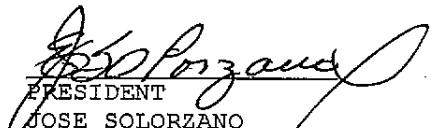
The principal address of the corporation is
301 N.W. 183 TERRACE
MIAMI FLORIDA 33169


01 JAN 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

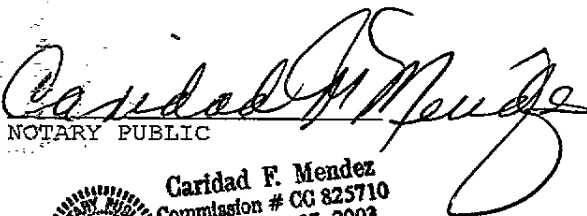
ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing this Articles of Incorporation are as follows:


PRESIDENT
JOSE SOLORZANO
301 N.W. 183 TERRACE
MIAMI, FLORIDA 33169


VICE PRESIDENT
ABSNER SOLORZANO
301 N.W. 183 TERRACE
MIAMI, FLORIDA 33169

In witness whereof the undersigned subscribers have executed these Articles of Incorporation this 7th Day of February 2000.


NOTARY PUBLIC



Caridad F. Mendez
Commission # CG 825710
Expires May 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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.

First that JOSE E. Hijo Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named ARMANDO ANDREU

located at 8043 NW 161 Terrace

City of MIAMI County of DADE State of Florida,

as its agent to accept service of process within this state.

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

SIGNATURE _____

Registered Agent

01 JAN 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA