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# LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/15/01--01001--023

OFFICE USE ONLY

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. J.C. INTERNATIONAL CONSULTANTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(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

RECEIVED  
01 FEB 15 AM 8:13  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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	

FILED  
01 FEB 15 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**FILED**  
01 FEB 15 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF**

**J. C. INTERNATIONAL CONSULTANTS, INC.**

**ARTICLE I - NAME**

The name of this corporation is: J. C. INTERNATIONAL CONSULTANTS, INC., with the principal place of business located at: 8110 SW 73 AVENUE STE 3, MIAMI, FL. 33143.

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of one dollar par (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The present street address of the Registered Office of this corporation is: 8110 SW 73 AVENUE STE 3, MIAMI, FL. 33143.

The name of the initial Registered Agent of this corporation is: JUAN CARLOS LUEDDEKE.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 initial director of this corporation is:

JUAN CARLOS LUEDDEKE. 8110 SW 73 AVENUE STE 3, MIAMI, FL. 33143.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

JUAN CARLOS LUEDDEKE. 8110 SW 73 AVENUE STE 3, MIAMI, FL. 33143.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th. day of February of 2001.

  
\_\_\_\_\_  
JUAN CARLOS LUEDDEKE. Incorporator.

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That J. C. INTERNATIONAL CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Mr. JUAN CARLOS LUEDDEKE as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of J. C. INTERNATIONAL CONSULTANTS, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 12th. day of February of 2001.

*Juan Lueddeke*  
JUAN CARLOS LUEDDEKE. Registered Agent.

**FILED**  
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TALLAHASSEE FLORIDA