

PO1000034016

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.

((H01000032707 1)))

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 : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

**FLORIDA PROFIT CORPORATION OR P.A.
JIMENEZ DE PENA INC**

Certificate of Status	1
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$78.75

FILED
01 APR -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 04 2001

B. McKnight

APR 04 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

BARINAS & ASSOCIATES INC.

SUBJECT: JIMENEZ DE PENA INN
REF: W01000007323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENTS SIGNATURE ON THE CERTIFICATE PAGE IS TOO LITE MAKING IT NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000032707
Letter Number: C01AG0019471

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JIMÉNEZ DE PENA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8360 SW 8TH ST
MIAMI FL 33144**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ALIDA DE PENA
11173 SW 88TH ST APT F106
MIAMI FL 33176**

FILED
01 APR -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ALIDA DE PENA
11173 SW 88TH ST APT F106
MIAMI FL 33176**

ARTICLE VI OFFICERS/DIRECTORS

PRESIDENT: ALIDA DE PENA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30TH MARCH
day of , 2001

(An additional article must be added if an effective date is requested.)

Alida De Pena
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.**

The name of the corporation is:

JIMÉNEZ DE PENA INC

1. The name and address of the registered agent and office is:

ALIDA DE PENA

(NAME)

11173 SW 88TH ST APT F106

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI FL 33176

(CITY/STATE/ZIP)

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.

Alida De Pena

03/30/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -4 AM 10:15

FILED