



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

FILED
01 APR 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

842670/7875U

April 10, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Jaenca Florida Corporation

P010000036179

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other

400003984214--7

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 10 AM 10:36
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

J. BRYAN APR 10 2001

**ARTICLES OF INCORPORATION OF
JAENCA FLORIDA CORPORATION**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

FILED
01 APR 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: JAENCA FLORIDA CORPORATION

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 75 Valencia Avenue, 4th Floor, Coral Gables, Florida 33134

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Class A, Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

ARTICLE V

The corporation's initial Board of Directors shall consist of one Director whose name and address is:

Jairo Enrique Castañeda
75 Valencia Avenue
4th Floor
Coral Gables, FL 33134

Ana Betty Alvarez de Castañeda
75 Valencia Avenue
4th Floor
Coral Gables, Florida 33134

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, FL 33134

ARTICLE VII

The names and addresses of the initial officer of the corporation are as follows:

Jairo Enrique Castañeda	Ana Betty Alvarez de Castañeda
President	Secretary
75 Valencia Avenue	75 Valencia Avenue
4 th Floor	4 th Floor
Coral Gables, FL 33134	Coral Gables, Florida 33134

ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 9th day of April, 2001.



JORGE GURIAN
INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: JAENCA FLORIDA CORPORATION
2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for Jaenca Florida 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.



JORGE GURIAN

FILED
01 APR 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA