

# ARTICLES OF INCORPORATION OF

A J C INTERNATIONAL, INC.



#### ARTICLE I

The name of the corporation is A J C INTERNATIONAL, INC.

### <u> ARTICLE II - Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares at Ten Dollars (\$10.00) par value common stock, which shall be designated as "Common Shares".

### ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 8175 West 32nd Avenue Hialeah, Fl. 33018, Bay No. 3 and the name of the registered agent at this address is Alfredo H. Hued

### ARTICLE VI - Initial Board of Directors

This corporation shall have 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. The name and address of the initial director (s) of the corporation is/are:

CHRISTIE . HUED 19172 N.W. 88TH PLACE MIAMI, FL. 33018

ALFREDO H. HUED 19172 N.W. 88TH PLACE MIAMI, FL. 33018

### ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President

CHRISTIE M. HUED 19172 N.W. 88TH PLACE MIAMI, FL. 33018

Vice-President

ALFREDO H. HUED 19172 N.W. 88TH PLACE MIAMI, FL. 33018

Secretary

ALFREDO H. HUED 19172 N.W. 88TH PLACE MIAMI, FL. 33018

Treasurer

ALFREDO H. HUED 19172 N.W. 88TH PLACE MIAMI, FL. 33018

## ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is: CHRISTIE M. HUED 19172 N.W. 88TH PLACE MIAMI, FL. 33018

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17TM of JULY, 2001

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Persuant 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.

- 1. The name of the corporation is: A J C INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

ALFREDO H. HUED 8175 West 32nd Avenue Bay No. 3 Hialeah, FL. 33018

SIGNATURE

TITLE <u>Vice</u>

DATE \_\_7/17/2001

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

DATE \_\_\_\_\_7/17/01