

TRANSMITTAL LETTER

PO1000079228

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JOHANIM UNLIMITED INC.
(Proposed corporate name - must include suffix)

800004525338-4
-08/09/01--01008--002
*****78.75 *****78.75
78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ABDULIO MOISES SALOM.
Name (Printed or typed)

13825 S.W 88TH STREET
Address

MIAMI - FLA 33186.
City, State & Zip

Daytime Telephone number

01 AUG -8 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight AUG 13 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES
OF
INCORPORATION
OF

JOHANIM UNLIMITED INC.

ARTICLE I:

The name of this Corporation is:

JOHANIN UNLIMITED INC.

ARTICLE II : NATURE OF BUSINESS.

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- *FINANCE + DEVELOPMENT*
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK.

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

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TALLAHASSEE, FLORIDA

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ARTICLE IV : AMOUNT OF CAPITAL._

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE._

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS._

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

13825 S.W 88TH STREET STE 193

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS._

This Corporation shall have FIVE directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.-

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.-

That ABDULIO M. SALOM
residing at 13825 S.W 88TH STREET STE 193
MIAMI-FLA -33186
is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

<u>OBDOVILIO M. SALOM</u>	<u>CO. PRE/DIR.</u>
<u>ANTONIO FLEITAS</u>	<u>V-PRES/DIR</u>
<u>EVARISTA CORBELO</u>	<u>SECT./DIR.</u>
<u>GEORGE MIDECKZY</u>	<u>TREAS/DIR.</u>
<u>JORGE LOPEZ</u>	<u>DIR.</u>

ALL OF:
13825 S.W 88TH STREET #193
MIAMI - FLA - 33186

ARTICLE XI : SUSCRIBERS._

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

<u>OBDOVILIO M. SALOM</u>	<u>27.5 %</u>
<u>ANTONIO FLEITAS</u>	<u>9.0 %</u>
<u>EVARISTA CORBELO</u>	<u>27.5 %</u>
<u>GEORGE MIDECKZY</u>	<u>27.0 %</u>
<u>JORGE LOPEZ</u>	<u>9.0 %</u>

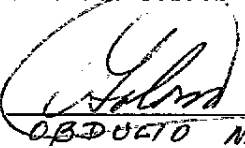
ALL OF:
13825 S.W 88 STREET #193
MIAMI - FLA - 33186

ACKNOWLEDGEMENT

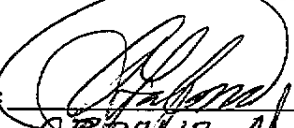
Having been named to accept services of process for the named Corporation:

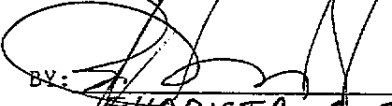
JOHANIM UNLIMITED INC.

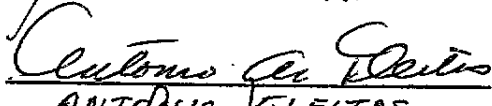
at the place designated in this Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open the said office.-

BY: 
OBEDTO M. SALOM.

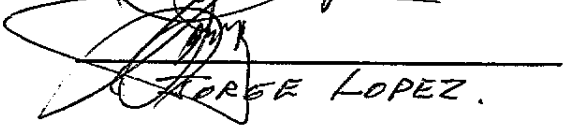
We, the undersigned, being each and all of the original subscribers to the Capital Stock herein above nemed for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, suscribe, acknowledge and file this Certificate, hereby declaring and certifiying that the facts herein stated are TRUE and do respectively agree to take the number of shares of Stock herein above set forth as to each of us and accordingly have hereunto set our hands and seal on this date: 3RD DAY OF AUGUST 2001

BY: 
OBEDTO M. SALOM

BY: 
EVARISTA CURBELO.


ANTONIO FLEITAS


CARLOS MITIECZKY


JORGE LOPEZ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA