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TRANSMITTAL LETTER

01 NOV 20 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: JA-FANN CORP.  
(Proposed corporate name - must include suffix)

000004690010--6  
-11/20/01--01085--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: O & P TAX ACCOUNTING CORP.  
1260 S. W. 142ND CT.  
MIAMI, FL 33184  
TEL 305-223-4747  
Name (FAX 305-223-3604)

1260 SW 142<sup>ND</sup> COURT  
Address

MIAMI, FL 33184  
City, State & Zip

(305) 223-4747  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be: **JA – FANN CORP.**, and its principal place of business and address shall be: 229 Grand Canal Drive, Miami, FL 33144.

**ARTICLE II SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

**ARTICLE III INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Oscar R. Aguilar 1260 SW 142<sup>nd</sup> Court, Miami, FL 33184.

**ARTICLE IV INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Fanny V. Viguera 229 Grand Canal Drive, Miami, FL 33144

The undersigned incorporator have executed these Articles of Incorporation on this 17th day of November, 2001.



Fanny Viguera  
President

These Articles of Incorporation were prepared on this 17th day of November, 2001, by O & P Tax-Accounting Corp.,  
1260 SW 142nd Court, Miami, FL 33184 \* Tel. (305) 223-4747

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
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: **JA – FANN CORP.**

2- The name and address of the registered agent and office is:

Oscar R. Aguilar 1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

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.

Dated: November 17, 2001.

  
Oscar R. Aguilar  
Registered Agent