

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J. FRANCO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 2001

LAZARUS

MIAMI, FL

SUBJECT: J. FRANCO, INC.
Ref. Number: W01000028746

We have received your document for J. FRANCO, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 201A00065988

RECEIVED
01 DEC 18 PM 2:51
DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION

OF

J. Franco Associates, Inc.

I, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida.

FILED
01 DEC 18 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I, NAME OF CORPORATION :

The name of the Corporation shall be :

J. Franco Associates, Inc.

ARTICLE II, GENERAL NATURE OF THE BUSINESS :

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

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK :

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 300,000 shares at 0.10 per value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL :

The number of shares with which this Corporation shall commence business is not less than 300,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than THIRTY THOUSAND DOLLARS (\$30,000)-----

ARTICLE V, TERM :

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS :

The initial place of business of said Corporation in this State shall be: 2765 S.W. 22ND AVENUE MIAMI FLORIDA, 33133 the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS :

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS :

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows

FRANCISCO O.J. FRANCO FILHO
2765 SW 22ND AVENUE
MIAMI FL, 33133

ARTICLE IX, SUBSCRIBERS :

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows :

NONE

ARTICLE X, OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows :

NONE

ARTICLE XI, AMENDMENT :

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

ARTICLE XII, INCORPORATORS :

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

FRANCISCO O. J. FRANCO FILHO
2765 S.W. 22ND AVENUE
MIAMI FLORIDA, 33133

The undersigned subscriber have executed these Articles of Incorporation this 14TH OF DECEMBER 2001.

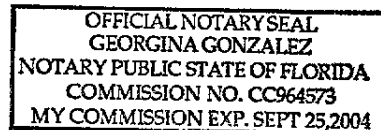

FRANCISCO O. J. FRANCO FILHO
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

I, HEREBY CERTIFY THAT on this date, before me, a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgements, personally appeared FRANCISCO O. J. FRANCO FILHO-----to me well known to be the person described as subscriber (s) in and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 14th DAY OF December, 2001.


NOTARY PUBLIC-STATE OF FLORIDA AT LARGE



My Commission expires:

Personally Known _____ OR Produced Identification X
Type of Identification Produced _____

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE
SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY
BE SERVED.

In pursuance of Chapter 48,901 Section 607,164
Florida Statutes, the following is submitted, in
compliance with said act :

FIRST: J. Franco Associates, Inc.

desiring to organize under the laws of State of Florida,
with the principal office, as indicate in the Articles
Of Incorporation, at the City of Miami County of Dade
State of Florida has named: **FRANCISCO O. J. FRANCO FILHO**
Mailing address: 2765 SW 22ND AVENUE MIAMI FLORIDA,
33133 as its Agent to accept service of process within
this state.

ACKNOWLEDGEMENT :

Having been named to accept services of process
for the above stated Corporation, at place designated in
this Certificate, I hereby accept to act in this capacity
and agree to comply with the provisions of said act
relative to keeping open said office.


FRANCISCO O. J. FRANCO FILHO
RESIDENT AGENT

FILED
01 DEC 18 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA