Requester's Name Omar & Juanita Diaz 3891 E 9 CT Hialeah, FL 33013 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Certified Copy ☐ Walk in Pick up time Certificate of Status Photocopy ☐ Will wait ☐ Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication ☐ Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other D. WHITE DEC 2 1 2001 Examiner's Initials

ARTITLES OF INCORPORATION OF OJ & M INVESTMENTS, CORP.

FILED

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SECRETARY OF STATE FALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in according with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OJ & M INVESTMENTS, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural person might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate numer of Shares wich the corporation shall have authority to issue is total sum of one hundred (100) shares, having an individual par value of one dollar (\$1.00).

Unless otherwise started in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

<u>ARTICLE V</u>

The street address of the initial principal office:

3891 E 9 CT Hialeah, FL 33013

ARTICLE VI

The name of the inicial Registered Agent of this corporation shall be:

DR. RODRIGO SUAREZ BASTER 435 Hialeah DR. Suite # 11 Hialeah, FL 33010

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name and address of the person who is to serve as an initial directors is:

Omar Joaquin Diaz 3991 E 9 CT Hialeah, FL 33013

Juanita Diaz 3991 E 9 CT Hialeah, FL 33013 The names and addresses of the incorporator executing these Articles of Incorporation is:

Oma'r Joaquin Diaz 3891 E 9 CT Hialeah, FL 33013 Juanita Diaz 3891 E 9 CT Hialeah, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 1 day of January, 2002.

Omar Joaquin Diaz

Juanita Diaz

fa Sees

STATE OF FLORIDA

SS.

COUNT OF MIAMI DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state an county set forth above, personally appears <u>OMAR JOAQUIN DIAZ and JUANITA DIAZ</u> know to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this _____ day of _____ day of _____ ,200).

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission Expires:



CERTIFICATE OF DESIGNATION REGISTERD AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provision 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: OJ & M INVESTMENTS, CORP
- 2. The name and address of the registered agent and office is:

Dr. Rodrigo Suarez Baster 435 Hialeah DR. Suite # 11 Hialeah, FL 33010

HAVING BEEN NAMED AS REGISTERES AGENT AND TO ACCEPT SERVECE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PALCE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATONG TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ORBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dr. Rodrigo Suarez Baster

12-10-01