

**Board 37348**

OFFICE USE ONLY DOCUMENT #

**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500005195205--4  
-04/05/02--01048--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. J & J INTERNATIONAL GROUP CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 500005195205--4  
-04/02/02--01071--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00  
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
☐ 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

RECEIVED  
02 APR -5 AM 11:21  
FILED  
02 APR -5 PM 12:27  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**J & J INTERNATIONAL GROUP CORP.**

**FILED**  
02 APR -5 PM 12:27  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**J & J INTERNATIONAL GROUP 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 persons might do, which is to transact any and all lawful business.

#### **ARTICLE IV**

This corporation shall have powers to have perpetual succession by its corporate name.

#### **ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of one thousand dollars (\$1,000.00).

#### **ARTICLE VI**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JOSE CHIQUITO  
11411 NW 60 St. # 273,  
Miami, FL 33178

The Principal office shall be:

4711 NW 79 Ave., Ste. # 6-F  
Miami, FL 33166

#### **ARTICLE VII**

The initial Board of Directors shall consist of a total of two (2) persons, and the name and addresses of the persons who are to serve as initial Directors are:

JOSE M. CAMBA  
6210 NW 173 ST.  
Miami Lakes, FL 33015

President

JOSE M. LUIS  
6210 NW 173 ST.  
Miami Lakes, FL 33015

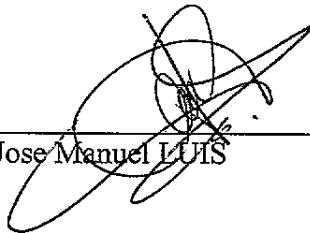
Vice-President

The names and addresses of the incorporators executing these Articles of Incorporation and their respective participations are:

DELCO CAR, S.A.	51%
6210 NW 173 ST.	
Miami Lakes, FL 33015	

JOSE M. LUIS	49%
6210 NW 173 ST.	
Miami Lakes, FL 33015	

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this April 3, 2002.

  
\_\_\_\_\_  
Jose Manuel LUIS

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

Pursuant to the provisions of sections 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:

**J & J INTERNATIONAL GROUP CORP.**

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

JOSE CHIQUITO  
11411 NW 60 St. # 273,  
Miami, FL 33178

The Principal office shall be: 4711 NW 79 Ave. Ste. # 6-F  
Miami, FL 33166

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: \_\_\_\_\_

JOSE CHIQUITO

DATE: April 3, 2002.

**FILED**  
02 APR -5 PM 12:27  
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TALLAHASSEE FLORIDA