

OFFICE USE ONLY

**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/29/02--01010--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. JUANMAR, 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

RECEIVED  
02 MAY 29 AM 11:46  
DIVISION OF CORPORATION

FILED  
02 MAY 29 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NEW FILINGS**

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/  
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

JUANMAR, INC.

FILED  
02 MAY 29 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

The name of the corporation shall be: JUANMAR, INC.

## Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

2029 NW 20<sup>th</sup> Street  
Miami, FL 33142

## Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100)-----.

## Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Juan P. Martinez  
14261 SW 34<sup>th</sup> Street  
Miami, FL 33175

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Juan P. Martinez  
14261 SW 34<sup>th</sup> Street  
Miami, FL 33175

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

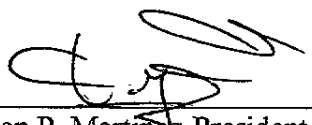
Juan P. Martinez  
14261 SW 34<sup>th</sup> Street  
Miami, FL 33175

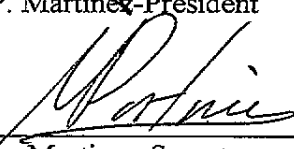
President and Director

Maritza Martinez  
14261 SW 34<sup>th</sup> Street  
Miami, FL 33175

Secretary, Treasurer and  
Director

The undersigned has executed these Articles of Incorporation this 17th day of May 2002.

  
\_\_\_\_\_  
Juan P. Martinez-President

  
\_\_\_\_\_  
Maritza Martinez-Secretary and Treasurer

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

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: JUANMAR, INC.


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

Juan P. Martinez  
14261 SW 34<sup>th</sup> Street  
Miami, FL 33175

  
\_\_\_\_\_  
Juan P. Martinez, President

May 17, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Juan P. Martinez  
May 17, 2002

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TALLAHASSEE FLORIDA