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02 JUN 17 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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. R & J ENTERPRISES, INC.  
(Corporation Name) (Document #)

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

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

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

700005766957-7  
05/14/02-01024-023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ 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

W0217417

8

RECEIVED  
02 JUN 14 AM 10:52  
DAW  
6-17-02  
EXAMINER'S INITIALS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: R & J ENTERPRISES, INC.  
Ref. Number: W02000017417

We have received your document for R & J ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 602A00039083

RECEIVED  
02 JUN 17 AM 10:39  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

R & J ENTERPRISES OF MIAMI, INC.

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02 JUN 17 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

R & J ENTERPRISES OF MIAMI, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

<u>SHARES</u>	<u>PAR VALUE</u>
1,000	\$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

## ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

## ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

11401 S.W. 41st Terrace  
Miami, Florida 33165

## ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

## ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

### DIRECTORS

RENE AYALA

JOSE PRIETO

### ADDRESS

11401 S.W. 41st Terrace  
Miami, Florida 33165

10360 S.W. 43rd Street  
Miami, Florida 33165

The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER SHARES</u>
RENE AYALA	11401 S.W. 41st Terrace Miami, Florida 33165	500
JOSE PRIETO	10360 S.W. 43rd Street Miami, Florida 33165	500

#### ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

<u>OFFICERS</u>	<u>ADDRESS</u>
RENE AYALA (President)	11401 S.W. 41st Terrace, Miami, Fl. 33165
JOSE PRIETO (Vice-Pres.)	10360 S.W. 43rd Street , Miami, Fl. 33165
JOSE PRIETO (Secrerary)	10360 S.W. 43rd Street, Miami, Fl. 33165
RENE AYALA (Treasurer)	11401 S.W. 41st Terrace, Miami, Fl. 33165

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be: \_\_\_\_\_

NAME

ADDRESS

RENE AYALA

11401 S.W. 41st Terrace  
Miami, Florida 33165

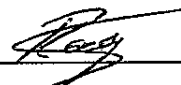
The registered office of the Corporation shall be:

11401 S.W. 41st Terrace  
Miami, Florida 33165

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, \_\_\_\_\_ undersigned. Being each of the original subscriber (s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida. Under the Laws of Florida, do \_\_\_\_\_ make and file these Articles. Hereby declaring and certifying that the facts herein started are true and do \_\_\_\_\_ respectfully agree to take the numbers of shares hereinabove set forth, and hereunto \_\_\_\_\_ hand \_\_\_\_\_ and seals, this \_\_\_\_\_ day of \_\_\_\_\_, 199\_


  
\_\_\_\_\_  
RENE AYALA  
\_\_\_\_\_

STATE OF FLORIDA    )  
                                  )    s s  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally  
appeared.

Who \_\_\_\_\_ known to me to be the person (s) described in and who execute  
the foregoing Articles of Incorporation, and who, after being by me first  
duly sworn on oath, \_\_\_\_\_ and say \_\_\_\_\_ and do \_\_\_\_\_  
\_\_\_\_\_ acknowledge before me, that the said Articles to be the act and deed  
of signer \_\_\_\_\_ respectively and respectfully, and the facts and matters  
therein set forth are true and correct.

WITHNESS my hand and official seal at Miami, Dade County.  
Florida. this 13 day of JUNE, 2002

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission expires:



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02 JUN 17 AM 11:18

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The Name Corporation is: \_\_\_\_\_

R & J ENTERPRISES OF MIAMI, INC.

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

JOSE AYALA

11401 S.W. 41st Terrace

(P.O.Box not acceptable)

Miami, Florida 33165

(City/State/Zip)

SIGNATURE: \_\_\_\_\_

(Corporate Officer)

RENE AYALA

TITLE: President / Treasurer

DATE: June 13, 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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

RENE AYALA

DATE: \_\_\_\_\_

June 13, 2002