## DOG8140 Charter Number Only FILED 02 JUN 20 AM !!: 48 SECHET LUF STATE TALLAHASSEE, FLORIDA 0 400005877704- ---06/20/02--01022--003 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75 **CORPORATION(S) NAME PITO** Toll Free: 1-800-432-3028 Profit ) NonProfit ( ) Amendment ( ) Merger ( ) Dissolution ( ) Mark ) Foreign ( ) Annual Report ( ) Other ( ) Limited Partnership ) Change of Registered Agent ) Reservation ) Reinstatement ) Certificate Under Seal ( ) Photo Copies Certified Copy ( ) After 4:30 ( ) Call If Problem ) Call When Ready ) Pick Up Walk In ( ) Will Wait ( ) Mail Out Name Availability Document Examiner Updater Verifier

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

C. BLALOCK JUN 2 0 2002

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### ARTICLES OF INCORPORATION OF

02 JUN 20 AM 11: 48

JMR MOTORS CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida hereby certify as follows:

#### ARTICLE ONE

The name of the corporation is:

JMR MOTORS CORP.

#### ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

#### ARTICLE THREE

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

500 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE FOUR

The amount of capital the corporation is to start business with shall not be less than \$500.00.

#### ARTICLE FIVE

The corporation shall have perpetual existence beginning with the date of incorporation.

#### **ARTICLE SIX**

The principal office of the corporation shall be located at:

4150 N.W. 7 Street Suite 200 Miami, Florida 33126, or at such other place as may later be

designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

#### ARTICLE SEVEN

The initial principal/registered office address of the corporation shall be: 4150 N.W. 7 Street Suite 200 Miami, Florida 33126

The Registered Agent is: Julio Morejon, Jr. 4150 N.W. 7 Street Suite 200 Miami, Florida 33126.

#### ARTICLE EIGHT

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) and no more than three (3) directors as shall from time to time be designated by the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

#### ARTICLE NINE

The names and street addresses of the first Board of Directors who, subject to the provisions of these articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida shall hold office for the first year of corporate existence or until their successors are elected and are fully qualified, are:

NAMES ADDRESSES

JULIO MOREJON JR., President, 4150 N.W. 7 Street #200

Secretary & Treasurer Miami, Florida 33126

All of the Directors are of age of maturity and U.S. citizens.

#### ARTICLE TEN

The name and street address of the subscriber of the Articles of Incorporation is: Julio Morejon Jr. 4150 N.W. 7 Street Suite 200 Miami, FL 33126.

#### ARTICLE ELEVEN

The by-laws of this corporation may be created, amended or changed by either the stockholders or the Directors at any regular or duly scheduled special meeting.

#### ARTICLE TWELVE

This corporation shall have, in addition to a President and Secretary, such other additional officers as may be created from time to time, by and under the authorization of its by-laws.

#### ARTICLE THIRTEEN

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 (2) or more offices of the corporation.

#### ARTICLE FOURTEEN

Every person who is or hereafter shall become a Director of this Corporation shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred or imposed upon in connection with, or resulting from any action, suit or proceedings of whatever nature to which he is or shall be made a part by any reason of his being or having been a Director of the Corporation, whether or not he is a Director of the corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally

be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive or other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this \_\_\_\_\_\_ day of June 2002.

JULIO MOREJON JR SUBSCRIBER

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE ) SS:

I HEREBY CERTIFY that on the 18 day of June 2002, personally appeared before me:

#### JULIO MOREJON JR.

to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION, who produced his driver's license as identification, acknowledged before me that he signed and executed the same for the purposes expressed and did not take an oath.

SWORN TO AND SUBSCRIBED BEFORE ME at Coral Gables, MIAMI-DADE County, Florida the day and year above written.

NOTARY PUBLIC

My Commission Expires:

Frene C. Mederos
Commission # DD 035323
Expires July 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

## FILED

# ACCEPTANCE AS RESIDENT AGENT OF JMR MOTORS CORP.

02 JUN 20 AM 11: 48

SECRETATION STATE TALL AHASSEE FLORIDA desiring to organize and incorporate under the laws of the State of Florida with its principal place of business at Coral Gables, Florida has named and designated Julio Morejon Jr. as its resident agent.

<u>I</u>, JULIO MOREJON JR., accept appointment as Resident Agent of JMR Motors Corp., and shall maintain the office of resident agent pursuant to all statutory provisions at 4150 N.W. 7 Street #200 Miami, FL 33126.

JULIO MOREJON JR. - Resident Agent