

FILED

02 OCT 16 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000213437 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

JIMERA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

(6)

H02000213437

**ARTICLES OF INCORPORATION
OF
JIMERA INTERNATIONAL, INC.**

FILED
02 OCT 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**JIMERA INTERNATIONAL, INC.
16353 NW 22 Street
Pembroke Pines, Florida 333028**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H02000213437

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Mario Alfredo Jimenez
16353 NW 22 Street
Pembroke Pines, Florida 333028**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mario Alfredo Jimenez	16353 NW 22 Street Pembroke Pines, Florida 333028
Maria Helena Ramos	16353 NW 22 Street Pembroke Pines, Florida 333028
Mario Andres Jimenez	16353 NW 22 Street Pembroke Pines, Florida 333028

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Mario Alfredo Jimenez

ADDRESS

**16353 NW 22 Street
Pembroke Pines, Florida 333028**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

16th day of OCTOBER, 2002.



Mario Alfredo Jimenez

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Mario Alfredo Jimenez**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: FL DR LIC.

WITNESS my hand and seal at Miami, DADE County, Florida
this 16 day of OCTOBER, 2002.


Notary Public
State of Florida

My Commission expires:



Kendrick G. Whittle
Commission # CC952143
Expires June 29, 2004
Bonded Third
Atlantic Bonding Co., Inc.

FILED


02 OCT 16 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000213437

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Mario Alfredo Jimenez, as its registered Agent to accept service of process within this
State.



Mario Alfredo Jimenez

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Mario Alfredo Jimenez

H02000213437