# P02000113067

#### TRANSMITTAL LETTER

TO:

Qualification/Registration Section

**Division of Corporations** 

SUBJECT:

(JUSTICE GUARD INC.)

**500008470816--7**-10/21/02--01020--008
\*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed Application by Corporation for Authorization to Transact Business in Florida, certificate of existence, and check are being submitted to qualify the above referenced corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carmen Monasterio

(Name of Person)

(Firm/Company) 4995 N.W 72 Avenue, Suite 205 (Address) Miami-Fl 33166

(City, State and Zip Code)

PACTALISME DE STATE DE CONTROL DE

Should you need to call someone concerning this matter, please call

Carmen Monasterio (Name of Person)

(786) 326-5121 Area Code & Telephone number

Mailing Address:
Qualification/Registration Sec.
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

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### ARTICLES OF CORPORATION OF

#### (Justice Guard Inc.)

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I (Name)

The name of Corporation shall be: JUSTICE GUARD INC.

SECNICIARY OF STATE
TALLARIAS HELFLORIDA

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## ARTICLE II (Principal office)

The principal place of Business and mailing address of this Corporation shall be: 4995 N.W 72 Avenue Suite # 205 Miami, Florida 33166

## ARTICLE III (Shares)

The number of Shares of stock that this Corporation is authorized to have outstanding at any one time are: One hundred (100) shares of common value of 1 \$ each.

#### **ARTICLE IV**

(Initial Registered Agent and street Address)

The name and Address of initial Registered agent is:

Name: Carmen Monasterio

Address: 4995 N.W. 72 Avenue, Suite # 205 Miami, Florida 33166

#### ARTICLE V

Incorporator (s)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Incorporator: S

SAME AS ABOVE

Officer (s):

SAME AS ABOVE

President:

**CARMEN MONASTERIO** 

Vice-President: HORTENSIA GOMEZ

Address: 4995 N.W 72 Avenue, Suite 205 Miami, Florida 33166

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 17 day October 2002.

President

Vice-President

**Articles of Corporation** 

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office agent, in the State of Florida.

- 1. The name of the Corporation is: JUSTICE GUARD INC.
- 2. The name and address of the registered agent and office:

CARMEN MONASTERIO (Name)

4995 N.W 72 AVENUE, SUITE 205 (Address) (P.O. BOX NOT ACCEPTABLE)

> MIAMI-FLORIDA 33166 (City/ State/Zip Code)

> > Signature \_

Title

**PRESIDENT** 

**Date** 

10/17/2002

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 positions as registered agent.

Signature

Date

10/17/2002