ASAP ACCOUNTING

PAGE 01

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION

Account Number: I20000000203 : (954)965-9491 : (954)965-9492 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

ST JUDE ENTERPRISES, INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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# Articles of Incorporation

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

## **ARTICLE I - Corporate Name**

The corporation is to be named as:

# ST JUDE ENTERPRISES, INC.

# ARTICLE II - Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

### **ARTICLE III - Nature of Business**

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not commence operations until \$1,000.00 of common stock would have been paid.

# **ARTICLE V - Incorporators**

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

Jairo Bosch 7179 Pembroke Road Pembroke Pines, FL 33023

# ARTICLE VI - Initial Registered Agent and Address

The initial registered agent's name, and office address are:

Martha Del Carmen Quintero 2116 Pasa Verde Lane Weston, FL 33327

# ARTICLE VII - Principal Office Address, and Principal Mailing Address

The principal office address, and principal mailing address are to be at:

2116 Pasa Verde Lane Weston, FL 33327

PAGE 03

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#### ARTICLE IV - Shareholders

The name, and street address of the initial shareholder are:

Martha Del Carmen Quintero [100.00%] 2116 Pasa Verde Lane Weston, FL 33327

# ARTICLE X - Officers

The name, and street address of the initial officer are:

Martha Del Carmen Quintero [P/V/T/S/D] 2116 Pasa Verde Lane Weston, FL 33327

## ARTICLE XI - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, if necessary will be taken by the appropriate officers to accomplish this compliance.

### **ARTICLE XII - Liquidation**

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be paid and distributed among the Board of Directors and Officers.

## ARTICLE XIII - Indemnification Agreement and Covenant NOT TO SUE

If a Director, or Officer of this Corporation is ever sued for those actions taken on behalf of the Corporation, these provisions require that the Corporation be held responsible as agreed upon by the Directors and Officers of the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 17th day of January 2003.

Jairo Bøsch Incorporator (((H03000024398 7)))

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 designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

### ST JUDE ENTERPRISES, INC.

2. The name, and address of the registered agent are:

Martha Del Carmen Quintero 2116 Pasa Verde Lane Weston, FL 33327

3. The principal office address, and mailing address of this corporation are:

2116 Pasa Verde Lane Weston, FL 33327

Signature:

Title: Registered Agent

Date: January 17, 2003

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 am familiar with and accept the obligations of my position as registered agent.

Signature:

Title: Registered Agent> Date: January 17, 2003