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# ARTICLES OF INCORPORATION OF



## ARTICLE I

#### CORPORATE NAME

The name of the corporation is: J J Mason, Inc.

The principal office and mailing address is the following:

3410 NW 2 Street Miami, Florida 33125

# ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

# ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# **ARTICLE IV**

# PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

## ARTICLE V

#### **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

#### ARTICLE VI

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's intial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

Orelve Garcia

**INITIAL REGISTERED OFFICE:** 

3410 NW 2 Street

Miami Florida 33125

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Régistered Agent

# ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is

<u>one.</u>

# ARTICLE VIII

# **INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Orelve Garcia 3410 NW 2 Street Miami, Florida 33125

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

# ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: Q

Orelye Garcia

ADDRESS:

3410 NW 2 Street

Miami, Florida 33125

Incorporator

