

P03000067030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

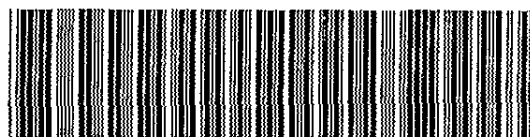
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 JUN 17 AM 10:42
DIVISION OF CORPORATION

FILED
03 JUN 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE 101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J & DANAY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

03 JUN 17 PM 1:4:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
J & Danay, INC.**

*We the undersigned, hereby associate ourselves together for propose of
beaming a corporation under the laws of the State of Florida. Providing for
the formation, rights, privileges, immunities and liabilities of incorporation
for profit.*

ARTICLE I

*The name of the corporation should be:
J & Danay, INC.*

ARTICLE II

*The corporation will engage in any activity business permitted under the
laws of State of Florida and the United States of America.*

ARTICLE III

*The maximum number of shares, which the corporation in authorizes to
issue and have outstanding at any time, is 100 shares of common stock;
which shares shall be of non-per value. All stock is to be issued as fully paid
and exempt from assessment.*

ARTICLE IV

*The pledge sale transfer or other disposition of the capital stock may be
government and restricted by the by-laws or written agreement among the
stockholder which shall be on file in the office of the corporation.*

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500,00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 5060 S.W. 96 Avenue Miami Florida 33165 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 5060 S.W. 96 Avenue Miami Florida 33165 the registered agent at the address is: Milagros D. De Armas.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one no more than five directors. A quorum for the holding of a meeting of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members there of; but the directors, by anonymous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorizes at a meeting at which a quorum had been present, or such duties may be delegate an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the State of corporate officer are as fallows:

Milagros D. de Armas
PRESIDENT


5060 S.W. 96 Avenue
Miami, Fl 33165


Gerardo Ignacio Pardo
VICEPRESIDENT

5060 S.W. 96 Avenue
Miami, Fl 33165

ARTICLE X

The stock of the Corporation may be issued percentage to the provisions of section 1244 of the Internal Revenue Service the benefits provided there under. In witness whereof we the incorporates hereunto set our hands and seal, this: July 1, 2003.


MILAGROS D. ARMAS
5060 S.W. 96 Avenue
Miami, Fl 33165


GERARDO IGNACIO PARDO
5060 S.W. 96 Avenue
Miami, Fl 33165

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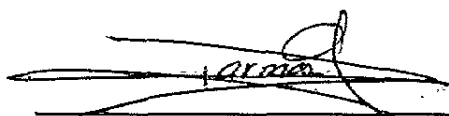
03 JUN 17 PM 1:45

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Percentage to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of corporation is: **J & Danay, Inc.** designing to organize or qualify under the laws of the State of Florida, with it's principal place of business at city of Miami, State of Florida has named:*

***J & Danay, Inc.** Located at 5060 S.W. 96 Avenue Miami Florida 33165 agents 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 position as Registered Agent.*



MILAGROS D. DE ARMAS
PRESIDENT