

Division of Corporations Public Access System

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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 PA

JAR DESIGN OF MIAMI INC.

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ARTICLES OF INCORPORATION

OF

JAR DESIGN OF MIAMI INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby (Florida Statutes) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: JAR DESIGN OF MIAMI INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7548 ADVENTURE AVENUE, NORTH BAY VILLAGE, FL 33141

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD CASAS, 6039 COLLINS AVE., #1034, MIAMI BEACH, FL 33140

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

EDUARDO CONTE

7548 ADVENTURE AVENUE

NORTH BAY VILLAGE, FL 33141

VICE PRESIDENT

JULIO A. RODRIGUEZ

7548 ADVENTURE AVENUE

NORTH BAY VILLAGE, FL 33141

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>3RD</u>day of <u>NOVEMBER.2003</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. Ma.9 LATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

JAR DESIGN OF MIAMI INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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