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# FLORIDA PROFIT CORPORATION OR P.A Seg

## JYC CORPORATION

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ARTICLES OF INCORPORATION OF:

#### JYC CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### JYC CORPORATION

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

#### 409 NW 107<sup>TH</sup> TERRACE CORAL SPRINGS, FL 33071

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

#### JYC SEGURIDAD S.R.L. (1000) shares

#### **ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

JORGE A. CABREJO 409 NW 107<sup>TH</sup> TERRACE CORAL SPRINGS, FL 33071



Prepared by: Firmo Maldonado c/o Hitech-Tax 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555



### ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

JORGE A. CABREJO 409 NW 107<sup>TH</sup> TERRACE CORAL SPRINGS, FL 33071

NESTOR ZEGARRA 409 NW 107<sup>tH</sup> TERRACE CORAL SPRINGS, FL 33071

#### ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Tile: PD JORGE A. CABREJO 409 NW 107<sup>TH</sup> TERRACE CORAL SPRINGS, FL 33071

The undersigned has(have) executed these Articles of Incorporation this 17<sup>th</sup> day of December, 2003.

JORGE A. CABREJO / President

#### 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.

1. The Name of the corporation is:

, \*

#### JYC CORPORATION

2. The name and address of the registered agent and office is:

#### JORGE A. CABREJO 409 NW 107<sup>TH</sup> TERRACE CORAL SPRINGS, FL 33071

I hereby am familiar with and accept the duties and responsibilities as Registered Agent. Signature:

Date: December 17th, 2003

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13 ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these 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.

Signature: Date: December 17th, 2003

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