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SECRETARY OF STATE INTUAHASSEL FLORIDA

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

JONICER CORP.

Certificate of Status	0
Certified Copy	1
Page Count	 06
Estimated Charge	 \$78.75



JONICER

03 DEC 23 AM 9: 24

SECRETARY OF STATE

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

OF

COPP

ARTICLE_I

NAME OF CORPORATION

The name of this Corporation shall be:

JONICER CORP.

ARTICLE II

TERM OF EXISTENCE

This Cosporation shall exist perpetually.

ARTICLE III

PURPOSE

The General purpose or nature of business for which this Corporation is organized shall be: Veterinary animal clinic

- to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- 2. To conduct a buriness in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real estate and personal property, including franchises, patents, copyrights, trademarks and liceases, in the State of Florida, and in all other states and countries.
- 3. To contract debts, borrow money, issue and sull or pledge bonds, debentures, notes and other avidence of indebtedness, and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness, as required.
- 4. To purchase the components essets of any other components, engage in the same or similar character of business.

Exercian by & returned to:

Igracio Siberio, Baq

525 N.W. 27th Ave., Ste 100, Mia, F1, 33125

Brone 305-643-5900

Fax 306-643-4583

Fia Bar. 207926

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- 5. To guarantee, endorse, purchase, hold, sell, transfer, pledge, mortgage or otherwise acquire or dispose of the shares, of the capital stock, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and as owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- 6. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be sixty (60) shares which shall all be common stock of no par value.

All or any part of the capital atock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or iln services, at a true valuation thereof.

ARTICLE V

PREEMPTIVE RIGHTS

If the capital stock of this Corporation is increased and new shares of stock are issued, the holder of original stock shall be entitled to subscribe to othe new issue in preference to non-holders and on equal terms with other holders of the original stock in the proportion that the number of the original shares hald by him bear to the total outstanding number of the original shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Corporation's principal office and the mailing address are:

570 N.W. 103 St. Mlami, Fla 33150

The directors may, from time to time, by majority vote, move the principal office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation shall be Que., and the name and address of each person who is to serve as a member thereof is as follows:

NAME

ADDRESS

Jose Maria Cerna

570 N.W. 103 St, Miami, F1 33150

ARTICLE VIII

INCORPORATORS

The name and post office address of the Incorporators of these Articles of Incorporation are:

MAME

ADDRESS

Jose Maria Cerna

570 N.W. 103 St. Miami, Fl 33150

ARTICLE IX

<u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the following

3

manner:

- a. The Board of Directors shall adopt the resolutions setting forth the proposed Amendment and, if shares have been issued, directing that it be submitted to a majority voter at a meeting of shareholders, which may be either the annual or a special meeting. If no shares have been issued, the amendment shall be adopted by a vote of the majority of Directors and the provisions for adopting by shareholders shall not apply.
- b. By all of the Directors and all of the stockholders of the Cosporation eligible to vote signing a written statement manifesting their intention that an amendment to the articles of Incorporation be adopted.
- I. JOSE Maria Cerna , having been named to accept service of process for JONICER CORP. a Ploxida Corporation, at the place designated herein, do hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

ose Maria Cerna

IN WITNESS WHEREOF, the undersigned Incorporators have set their hands and seals thereto, this <u>December</u>: 18,2003

e Maria Ceras

03 DEC 23 AH 9: 24
SECRETARY OF STATE
ALLAHASSEF FIORINA

àø.⁴ JATOT

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STATE OF FLORIDA COUNTY OF DADE

I	Hereby	CERTIFY	that on	this	day pe	rsona:	lly appe	ared bei	ore me	, a N	stary
Public,	duly	authoria	ted in	the	State	and	County	named	above	to	take
acknow	/ledgm	ents,	Jose	Mari	a Ceru	la					and
·	-				to me	pecso	onally k	nown or	who .	ident:	iLied
with Florida Driver's License, who executed the foregoing Articles											
of Incor	poratio	on, and t	hey acks	owned	iged be:	tore n	ic, that	they sul	edinoe:	d to I	these
Articles	s Of Inc	rorporati	on -								

WITNESS my hand and scal, this December 18,2003

NOTARY PUBLIC

CARCEAL JEACYSEAL
GLORY, SIESRIO
NOTARY FUSILIC STATE OF FLORIDA
COSSIESSION NO. COSSUES
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