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Examiner's Initials

CR2E031(9/92)

## ARTICLES OF INCORPORATION

**QF** 

# JAIRO JOSE REYES, INC.

The undersigned subscriber to these Articles of Incorporation a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be: JAIRO JOSE REYES, INC.

# ARTICLE II - PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of one dollar. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than one dollar.

## ARTICLE IV - TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for this corporation shall be Jairo Jose Reyes, and the registered office shall be located at 401 S.W. 18th Avenue, #28, Miami, Florida, FL 33135 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The aforementioned location also constitutes the principal office.

# ARTICLE VI - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1), and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

NAME STREET ADDRESS

Jairo Jose Reyes - President 401 S.W. 18th Avenue, #28, Miami, Florida, FL 33135

## ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Jairo Jose Reyes, 401 S.W. 18th Avenue, #28, Miami, Florida, FL 33135

## ARTICLE VIII - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting

any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

### ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

## ARTICLE X - TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

# ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at: Miami, Dade County, Florida this 17 day of 2004.

JAIRO JOSE REYES - PRESIDENT

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared: Jairo Jose Reyes, to me known to be the individual described in and who is personally known to me, produced identification DAR 200 430 68 147-7 and who executed the foregoing Articles of Incorporation of JAIRO JOSE REYES, INC., and that he acknowledged before me that he signed and executed same for the purpose therein set forth.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My Commission Expires:

Nancy Alonso
My Commission DD13845
Expires August 01 2006

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I HEREBY CERTIFY that I have accepted the designation as
Registered Agent of JAIRO JOSE REYES, INC., and agree to serve as
its agent to accept service of process within this State at its
Registered Office.

JAIRO JOSE REYES - PRESIDENT

STATE OF FLORIDA )

COUNTY OF DADE )

SWORN TO AND SUBSCRIBED before me by Jairo Jose Reyes, who
is personally known to me, produced identification Deficiency on this 17 day of Jairo Jose Reyes, who
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



