Division of Corporations



Florida Department of State Division of Corporations

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TO

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP AGENTS, INC.

Account Number : 071001002335.

Phone : (305) 599-0839.

FLORIDA PROFIT CORPORATION OR P.A.

LAW OFFICE J & S CONSULTING INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be;

LAW OFFICE J & S CONSULTING INC.

The principal place of business of this Corporation shall be:

210 71 STREET SUITE # 311 MIAMI, FL. 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JUAN GARCIA-President 210 71 STREET SUITE #311 MIAMI BEACH, FL. 33141

JULIO CESAR FRANCO-Vicepresident 210 71 STREET SUITE # 311 MIAMI BEACH, FL 33141 CAROLINA SANTOS-Treasurer 210 71 STREET SUITE #311 MIAMI BEACH, FL. 33141

ADRIANA SANTOS-Secretary 210 71 STREET SUITE #311 MIAMI BEACH, FL 33141

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

JUAN GARCIA-President 210 71 STREET SUITE #311 MIAMI BEACH, FL. 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, <u>24</u> day of <u>February</u> 2004.

SIGNATURE(S) OF INCORPORATOR(S)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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: .* LAW OFFICE J & S CONSULTING INC.	
2.	The name and address of the registered agent and office is: JUAN GARCIA- President	
	210 71 STREET SUITE #311	
	MIAMI BEACH, FL. 33141	
	SIGNATURE President DATE 02-24-04	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

02-24-04

O4 MAR 15. AM 9: 07 SECRETARY OF STATE

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