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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

rch 12, 2004

ZARUS

BJECT: JANI XPORTERS, INC. f. Number: W04000010117

have received your document for JANI XPORTERS, INC.. However, the tument has not been filed and is being returned for the following:

person designated as incorporator in the document and the person signing ncorporator must be the same.

ase return the original and one copy of your document, along with a copy of letter, within 60 days or your filing will be considered abandoned.

bu have any questions concerning the filing of your document, please call 0) 245-6934.

la Poole burnent Specialist v Filings Section

Letter Number: 104A00016772



Division of Comparations D.O. DOV 6997 Tollahaggas Florida 9991

ARTICLES OF INCORPORATION OF JANI XPORTERS, INC.

e undersigned incorporator, for the purpose of forming a rporation under the Florida Business Corporation Act, hereby opts the following Articles of Incorporation.

ARTICLE I NAME

e name of the corporation shall be:

JANI XPORTERS, INC.

ZOON MAR 24 A 10 Y SECRETARY OF STATE TALLAHASSEE, FLORING,

ARTICLE II PRINCIPAL OFFICE

e principal place of business and mailing address of this rporation shall be:

8765 SW 76 TERR MIAMI, FL 33173

ARTICLE III CAPITAL STOCK

e number of shares of stock that this corporation is authorized have outstanding at any one time is <u>1.000.00</u> shares of One 1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

e name and address of the initial registered agent is:

Juan E. Figueras, Esquire 7050 S.W. 86 Avenue Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

is corporation shall have one (1) Directors initially. The mber of Directors may be increased or diminished from time to me in accordance with the By-laws but shall never be less than e (1). The name and addresse of the initial Directors of this rporation are:

JULIO C. FERNANDEZ 8765 SW 76 TERR MIAMI, FL 33173

ARTICLE VI INITIAL OFFICERS

e names and street addresses of the initial officers of this rporation are:

JULIO C. FERNANDEZ
8765 SW 76 TERR. -=- President, Assistant Secretary
MIAMI, FLORIDA 33173 and Treasurer

PABLO J. LUIS

4520 SANTA MARIA ST. -=- Vice-President, Secretary and
CORAL GABLES, FL. 33146 Treasurer

ARTICLE VII INCORPORATOR

e name and street address of the incorporator to these Articles Incorporation is:

PABLO J. LUIS 4520 SANTA MARIA ST. CORAL GABLES, FL. 33146

e...undersigned has executed these Articles of Incorporation thisday of March, 2004.

PABLO Of JOES, Lincorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

rsuant to the provisions of section 607.0501, Florida Statutes, e undersigned corporation, organized under the laws of State of prida, submits the following statement in designating the gistered office/registered agent, in the State of Florida.

The name of the corporation is:

JANI XPORTERS, INC.

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

Juan E. Figueras, Esquire 7050 S.W. 86 Avenue Miami, Florida 33143

VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF DCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS SISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER REE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM SILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS SISTERED AGENT.

Date: March 22, 2004. LLAHASSEE, FLORIDE