

04000052248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CK-UP

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WAIT

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MAIL

(Business Entity Name)

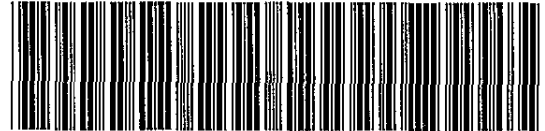
(Document Number)

Certified (s _____ Certificates of Status _____

Special

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2004 MAR 24 A 11:08

04 MAR 24 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1004-1732
3/25/04

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

200 PONCE DE LEON BLVD. SUITE:101

Address

MIRAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

C CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JOSE MAR, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Walk in ☒ Pick up time _____ ☒ Certified Copy
Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS |
|-------------------|
| Profit |
| NonProfit |
| Limited Liability |
| Domestication |
| Other |

| AMENDMENTS |
|--|
| Amendment |
| Resignation of R.A., Officer/ Director |
| Change of Registered Agent |
| Dissolution/Withdrawal |
| Merger |

| OTHER FILINGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

JOSE MARI, INC.

FILED
2009 MAR 24 A 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

the name of the corporation should be:

JOSE MARI, INC.

ARTICLE II

the corporation will engage in any activity or business permitted under the laws of State of Florida and the United States of America.

ARTICLE III

the maximum number of shares which the corporation is authorized to issue and have standing at any one time is 100 shares of common stock, which shares shall be of 1 par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

the pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

the amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

existence of the corporation is perpetual.

ARTICLE VII

initial post office address of the principal office of the corporation in the State of Florida is 297 NE 2ND AVENUE. MIAMI, FL 33132 The board of directors from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 297 NE 2ND AVENUE. MIAMI, FL 33132

registered agent at the address is: JOSE LUIS LOPEZ.

ARTICLE VIII

business of the corporation shall be managed by a board of directors consisting of less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done or authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

Names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

J E LUIS LOPEZ
P SIDENT

301 - 174 ST. #2112
SUNNY ISLE, FL 33160

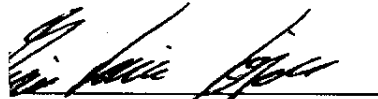
M UNA TORRES LOPEZ
S RETARY

301 - 174 ST. #2112
SUNNY ISLE, FL 33160

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS MARCH 19, 2004



JOSE LUIS LOPEZ

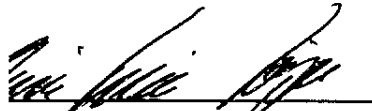
1 - 174 ST. #2112

ANNY ISLE, FL 33160

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

*pursuant to the provisions of the section 607.0501, Florida Statutes, the
 undersigned corporation, organized under the laws of the State of Florida. The
 name of the corporation is JOSE MARI, INC. Desiring to organize or qualify
 under the laws of the State of Florida, with its principal place of business at city of
 Miami, State of Florida has named: **JOSE LUIS LOPEZ**, located at **301 - 174 ST.
 12. SUNNY ISLE, FL 33160** agent to accept process in State of Florida
 County of Dade.*

*Having been named as registered agent and to accept service of process for the
 above stated corporation at the place designated in this certificate, I hereby accept
 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.*


JOSE LUIS LOPEZ
REGISTERED AGENT

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TALLAHASSEE, FLORIDA