

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000064768 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P

JMA REPTILES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Gorporate Filing

WHK-58-5004 13:33





# ARTICLES OF INCORPORATION OF

JMA REPTILES, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

JMA REPTILES, INC.

OLVISION CONTROP STATE

#### ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

11821 SW 104th. Court Miami, Florida 33176

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ 7751 SW 26<sup>TH</sup> STREET MIAMI, FLORIDA 33155

HOLOOODH 13:39

#### . ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to theses Articles of incorporation is (are):

JOSE E. ARCAY - President - 11821 SW 104 Court
Miami, F1 33176

MARIA ARCAY - Secretary - 11821 SW 104 Court
Miami, F1 33176

The undersigned has(have) executed these Articles of Incorporation this 25 day of March 2004

Signature/Title Jose E. Arcay/Presiden

Signature/Title Maria Arcay/Secretary

Signature/Title

State of FLORIDA

County of Miami-Dade

The foregoing instrument was acknowledged and swom to before me the 25-day of March . 2004 by Jose E. Arcay & Maria Arcay

of JMA Reptiles, Inc.

Maria E.

NOTARY BY

TOUS 13 SOOR

NA CONVISSION EXALES

DOOSTORY

CONVISSION NAMESE



#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

- 1. The name of the corporation is: JMA REPTILES, INC.
- 2. The name and address of the register agent and office is:

NANCY ORTIZ 7751 SW 26 STREET MIAML FLORIDA 33155

SIGNATURE

(corporate officer) JOSE E. ARCAY

2004

PRESIDENT

March 25, 2004

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINT-MENT AS REGIRSTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTTIER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

DATE March 25,

MAR-26-2004

PH 4: