000000730

Division of Corporations

l of l

Florida Department of State

Division of Curporations Public Access System

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.

(((H04000074362 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.A.

juanki & mayra, inc.

Certificate of Status	
Certified Copy	
Page Count	64
Estimated Charge	\$70.00

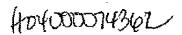
Electronic Prince Ments

Corporate Filing

2004 APR -8 AM 10: 17

TALLAHASSEE FLORIDA





ARTICLES OF INCORPORATION

OF

JUANKI & MAYRA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be: JUANKI & MAYRA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 9955 NW 9¹⁴ STREET CIRCLE #2, MIAMI, FL 33172.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual per value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H04000074362_

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JORGE A. GARCIA, 9955 NW 9TH STREET CIRCLE #2. MIAMI, FL 33172.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

JORGE A. GARCIA

9955 NW 9TH STREET CIRCLE #2

MIAMI, FL 33172

VICE-PRES

JUAN CARLOS JIMENEZ

10845 NE PEACHTREE DRIVE

NORTH MIAMI BEACH, FL 33161

SECRETARY

MAYRA V. GARCIA

9955 NW 9TH STREET CIRCLE #2

MIAMI, FL 33172

ARTICLE VIII

The name and address of the incorporator(s) to those Articles of incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7th of APRIL. 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HO4000074362

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE 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.

TORE TO YOUCH

2001 APR -8 AH 10: 17

H04000074362