# Florida Department of State

Division of Corporations 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.

(((H04000137120 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 : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

jlv holdings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

P.01/05

The Man of the Richards

ARTICLES OF INCORPORATION

OF

JLV HOLDINGS, INC.

ARTICLE I.

The name of this Corporation is: JLV HOLDINGS, INC.

### ARTICLE II.

The Corporation's principal place of business/mailing address is: One Southeast Third Avenue, Suite 2130, Miami, Florida 33131. This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

# ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

# ARTICLE V. SECTION J.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

# SECTION II.: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

1

END I BE TT:SØ JUN-38-2004

# ARTICLE VI. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII.

The street address of the initial registered office of this Corporation is: One Southeast Third Avenue, Suite 2130, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: COPROLITE CORPORATION.

# ARTICLE VIII.

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this Corporation is/are:

Jose Vazquez 17925 S.W. 83<sup>rd</sup> Court Miami, Florida 33157 Deborah Vazquez 17925 S.W. 83<sup>rd</sup> Court Miami, Florida 33157

# ARTICLE IX.

The name(s) and address(es) of the Officers of this Corporation is/are:

Jose Vazquez, President and Treasurer 17925 S.W. 83<sup>rd</sup> Court Miami, Florida 33157

Deborah Vazquez, Secretary and Treasurer 17925 S.W. 83<sup>rd</sup> Court Miami, Florida 33157

# ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

MELVIN F. FRANKEL
One Southeast Third Avenue
Suite 2130
Miami, Florida 33131

# ARTICLE XI. AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 32 day of June, 2004.

JLV HOLDINGS, INC., a Elorida corporation.

MELVIN F. FRANKEL, Organizer

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, to me well known, personally appeared STEPHEN A. BLASS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 3014 day of June, 2004 in the County and State aforesaid.

PUONINE CALVERT
Convent SCHEPPED
Explore 90/10007
Bodies for (800488-45)4
Florina Noting Auto., Inc.

Yvonne Calvert, Notary Public,

State of Florida at Large
My Commission No: 

DD0261052

My Commission expires: 1011

3



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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED AN COMPLIANCE WITH SAID ACT:

FIRST THAT JLV HOLDINGS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT One Southeast Third Avenue, Suite 2130, Miami, Florida 33131, HAS NAMED COPPOLITE CORPORATION, LOCATED AT 2130 SUNBANK INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JLY HOLDINGS HIT. a Florida corporation.

MELVIN F. FRANKEL, Organizer

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

COPROLITE CORPORATION, a Elorida

corporation\_

MELVIN F. FRANKEL, President

Dated: June 39 2004.

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, to me well known, personally appeared MELVIN F. FRANKEL, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein,

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this **20** day of June, 2004, in the County and State aforesaid.

Comma COUSTIGNS
Comma COUSTIGNS
Ensines 19/1/2807
Pointed Shir (500)/130-ctyles
Alonga Notary Amen., inc.

Yvorre Caluty r , Notary Public,

State of Florida at Large

My Commission No: Docastass

My Commission expires: 1-(1)