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From:

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Account Name	;	FAS-T CORP. AGENTS, INC.
Account Number	:	071001002335
Phone 🚲	:	(305) 399-0839
Fax Number	:	(305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## JIN BROTHERS CORPORATION

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## ARTICLES OF INCORPORATION OF JIN Brothers Corporation

### ARTICLE | NAME

The Name of the corporation is JIN Brothers Corporation. (the "Corporation").

## ARTICLE II PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is:

18011 Biscayne Bivd Unit 402, Tower 1 South Aventura, Florida 33160

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#### ARTICLE III PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of Florida, or any other state, country, territory or nation.

## ARTICLE IV SHARES

The aggregate number of shares of all classes of capital stock that this Corporation shall have authority to issue is one hundred thousand (100,000), consisting of one hundred thousand (100,000) shares of common stock, par value 0.001 per share (the "Common Stock").

The designations and the preferences, limitations and relative rights of the Common Stock of the Corporation are as follows:

#### Provisions relating to the Common Stock,

#### Voting Rights

- a) Except as otherwise required by law or as may be provided by the resolutions of the Board of Directors, all rights to vote and all voting power shall be vested exclusively in the hold ets of the Common Stock.
- b) The holders of the Common Stock shall be entitled to one vote per share on all matters submitted to a vote of shareholders, including, without limitation, the election of directors.

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**Dividends.** Except as otherwise provided by law as may be provided by the resolutions of the Board of Directors, the holders of the Common Stock shall be entitled to receive when, as and if provided by the Board of Directors, out of funds legally available therefor, dividends payable in cash, stock or otherwise.

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<u>Liquidating Distributions.</u> Upon any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, and after payment or provisions for payment of the debts and other liabilities of the Corporation, the remaining assets of the Corporation shall be distributed pro-rate to the holders of the Corporation Stock.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is one (1) and the name of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified:

Clara Isabel Brothers

The names of the initial officers are as follows:

PRESIDENT:	Clara Isabel Duenas

TREASURER: Clana Isabel Duenas

SECRETARY: Clara Isabel Duenas

#### ARTICLE VI REGISTERED AGENT

The name and address of the Corporation's initial Registered Agent is Lourdes Corvo, Esq. located at 15450 New Barn Road, Suite 302 Miami Lakes, Florida 33014.

### ARTICLE VII INCORPORATOR

The name of the incorporator is Lourdes Corvo, P.A. located at 15450 New Barn Road, Suite 302, Miami Lakes, Florida 33014

## ARTICLE VII INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of the forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of incorporation this 28<sup>th</sup> Day of July, 2004.

Lourdes C Or or

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named the Registered Agent of JIN Brothers Corporation hereby accepts such designation and is familiar with, and accepts, the obligation of such position, as provided in Florida Statutes §607.505.

Lourdes Corvo (

Registered Agent

Dated: July 28, 2004



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