

P040001206210

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.

(((H04000170358 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

ALLAHSEE STATE
FLORIDA

2004 AUG 19 AM 8:59

FLORIDA PROFIT CORPORATION OR P.A.

ajc services group, inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

④

H04000170358

ARTICLES OF INCORPORATION
OF
AJC SERVICES GROUP, INC.

ARTICLE I. Name

The name of this Florida corporation is:
AJC Services Group, Inc.

ARTICLE II. Address

The mailing address of the Corporation is:

AJC Services Group, Inc.
253 SW 179 Ave.
Pembroke Pines, Florida 33029
USA

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250
North Miami Beach, Florida 33162
USA

ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Arnaldo Jose Carillo
Arnaldo Jacinto Carillo
Tula Dorila Carillo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250,
North Miami Beach, Florida 33162 USA
Tel. (305) 948-9616

H04000170358

2004 AUG 19 AM 8:59
STATE
TALLAHASSEE FLORIDA

Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. Capital Stock

The Corporation shall have authority to issue 1,000 shares of common stock, par value \$0.01 per share (US dollars).

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov
Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250
North Miami Beach, Florida USA 33162

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on August 19, 2004.


INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
16300 NE 19th Ave, Suite 250,
North Miami Beach, Florida 33162 USA
Tel. (305) 949-9616

H04000170100

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

AJC Services Group, Inc.

REGISTERED AGENT/OFFICE:

Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250
North Miami Beach, Florida 33162

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Inna Shapovalov, President
Shapovalov & Boreth, P.A.

Date: 8/19/2004

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
16300 NE 19th Ave, Suite 250,
North Miami Beach, Florida 33162 USA
Tel (305) 949-8616

H04000170358

2004 AUG 19 AM 8:59
STATE
TALLAHASSEE FLORIDA