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.

(((H040001863803)))

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

Account Name : EXPRESS CORPORATE FILING SERVICE INC

Account Number : I20000000146

Phone : (305)444-4994 Fax Number : (305)444-4977 : (305)444-4977

FLORIDA PROFIT CORPORATION OR PÉA

JUNIOR'S, CORP.

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

WHITE SEP 2 2 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/17/2004



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 20, 2004

EXPRESS CORP. FILING SERVICE

SUBJECT: JUNIOR'S, CORP. REF: W04000034710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity,

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000095839.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H04000186380 Letter Number: 604A00055297 (((H04000186380)))

FILED

2004 SEP 21 A 7:57 SECRETARY OF STATE

CERTIFICATE OF INCORPORATION OF JUNIOR'S BUSINESS, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

JUNIOR'S BUSINESS, CORP.

ARTICLE (

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of the capital with which its corporation may begin doing business shall not be less than five hundred dollars (\$1,000.00). The common stock will be of 1,000 shares for \$1 dollar per each.

ARTICLE YI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

13411 SW 56 ST MIAMI, FL. 33175

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

13411 SW 56 ST MIAMI, FL. 33175

The registered agent at the address is:

LAURA VELARDE

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

LAURA VELARDE:

PRESIDENT

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244. OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE ENCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS September 2, 2004.

LAURA VELARDE

13411 SW 56 ST MIAMI, FL. 33175

Incorporator

Sep 21 04 02:18p ECFS (((H04000186380)))

FILED

2004 SEP 21 A 7:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is JUNIOR'S BUSINESS, CORP, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

LAURA VELARDE

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statues 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.

LAUDA VELAPNE