

Florida Department of State
Division of Corporations
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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.

JANERIC 2005 SALES CORP.

Certificate of Status	0
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05 APR -6 AM 9:29
SECRET
FALL 2005

ARTICLES OF INCORPORATION
OF
JANERIC 2005 SALES CORP.

05 APR -6 AM 11:29
SECTION 607
FALL ALASS COUNTY

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 I

The name of this corporation shall be: JANERIC 2005 SALES CORP.

ARTICLE II

This corporation shall commence business on the date of filing of these articles of incorporation.

ARTICLE III

The Principal place of business of this corporation: 3251 WEST OKEECHOBEE ROAD, HIALEAH, FL 33012

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 is 100 shares common stock having an individual par 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

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD CASAS, 6039 COLLINS AVENUE, #1034, MIAMI BEACH, FL 33140

ARTICLE VII

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

PRESIDENT

EVELIO HERNANDEZ


3251 WEST OKEECHOBEE ROAD
HIALEAH, FL 33012

ARTICLE VIII

The name and address of the incorporator(s) to these 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 6th Day of APRIL, 2005.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.


REGISTERED AGENT05 APR -6 AM 9 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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