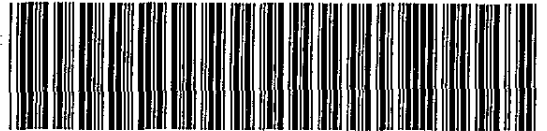


POS0000 70829

NAME: (PLEASE PRINT) PHONE ( )

JOSE GONZALEZ  
3269 DEER POINT LAINE  
WPA FL 33411



900051819889

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

05/03/05--01035--015 \*\*78.75

FILED  
05 MAY 13 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 4, 2005

J.A.G. CUELLAR  
7269 DEER POINT LN  
W PALM BEACH, FL 33411

SUBJECT: JAG OF FLORIDA INC.  
Ref. Number: W05000022684

We have received your document for JAG OF FLORIDA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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 P03000034784 (JAG OF FLORIDA INC.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 605A00031905

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
05 MAY 13 AM 10:51

**ARTICLES OF INCORPORATION**

**TO**

**J.A.G. CUELLAR, INC.**

**FILED**

**05 MAY 13 AM 8:19**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**J.A.G. CUELLAR, INC..**

**ARTICLE II**

This commence shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

**7269 Deer Point Lane  
West Palm Beach, Florida 33411**

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation. shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions and proceedings;

To have a corporate seal, which may be altered at placer, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business with the board of directors shall find may be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### **ARTICLE V**

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 100 shares, having a 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.

Shares of Stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to an approved by the board of directors.

#### **ARTICLE VI**

The name and address of the initial Register Agent of this corporation shall be:

**JOSE ALEXIS GONZALEZ CUELLAR  
7269 Deer Point Lane  
West Palm Beach, Florida 33411**

#### **ARTICLE VII**

The initial board of directors shall consist of a total of 3 (three) persons and the name and address of the persons who are to serve as initial directors are:

**President/Director  
JOSE ALEXIS GONZALEZ CUELLAR  
7269 Deer Point Lane**

**West Palm Beach, Florida 33411**

**Vice President/Director  
CLARA ISABEL SANTAMARIA  
7269 Deer Point Lane  
West Palm Beach, Florida 33411**

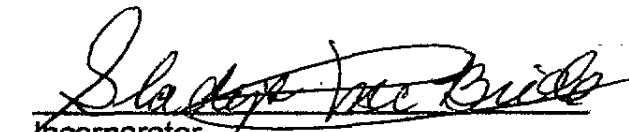
**Secretary/Director  
GLADYS Mc BRIDE  
7269 Deer Point Lane  
West Palm Beach, Florida 33411**

**ARTICLE VIII**

The name and address of the incorporator to these Articles of Incorporation shall be:

**GLADYS Mc BRIDE  
7269 Deer Point Lane  
West Palm Beach, Florida 33411**

The undersigned has executed these Articles of incorporation this 27<sup>th</sup> day of April of 2005.

  
\_\_\_\_\_  
Incorporator  
Gladys Mc Bride

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered agent - registered office in the State of Florida.:

First the J.A.G. CUELLAR, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Jose Alexis Gonzalez Cuellar, located at 7269 Deer Point Lane, City of West Palm Beach, Zip Code 33411, County of Palm Beach, State of Florida, as its agent to accept service of process within the state.

**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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES I AM FULLY FAMILIAR WITH, AND THEREFORE, I HEREBY ACCEPT ALL THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
\_\_\_\_\_  
Signature  
Registered Agent  
Jose Alexis Gonzalez Cuellar