

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.

(((H05000131093 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 : (830)205-0381

Erom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE A

FLORIDA PROFIT CORPORATION OR P.A.

J & J OLPFIN INC.

Certificate of Status	O Salarania Sala
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

The same of the sa

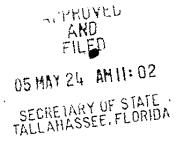
Public Access Help

1 of 1

5/24/2005 2:56 PM

B5-25

H 05000131093 3



ARTICLE OF INCORPORATION

OF

J&J OLOFIN INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: J & J OLOFIN INC.

The principal place of business of this corporation shall be: 1665 W. 68 ST. # 205 HIALEAH,FL. 33014

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JUAN CARLOS ALARCON
2150 SANS SOUCT BLV

DIRECTOR

2150 SANS SOUCI BLVD. # 606 NORTH MIAMI, FL. 33181

JORGE PERDOMO 2150 SANS SOUCT BLVD. #

DIRECTOR

2150 SANS SOUCT BLVD. # 606 NORTH MIAMI, FL. 33181

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JUAN CARLOS ALARCON

PRESIDENT (50 shares)

2150 SANS SOUCE BLVD. # 606 NORTH MIAMI, FL. 33181

JORGE PERDOMO

VICE-PRESIDENT (50 shares)

2150 SANS SOUCI BLVD. # 606 NORTH MIAMI, FL. 33181

The undersigned has (have) executed these Article of Incorporation this 24 th. day of May _______, 2005

Signature/Title

Signature/Title

AND FILED

H 05000131093 3

05 MAY 24 AM 11: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The n	name of the corporation is:
	J & J OLOFIN INC.
	
2. The n	ame and address of the registered agent and office JUAN CARLOS ALARCON
1.5	(Name)
	2150 SANS SOUCE BLVD. # 606
	(P. O. BOX NOT ACCEPTABLE)
	NORTH MIAMI, FLORIDA 33181
	(CITY/STATE/ZIF)
HAVING BEA	BN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE B FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI
AS REGISTS	ered agent and agree to act in this capacity. I fur
RELATING T	S TO COMPLY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES
	FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY AS MY POSITION AS REGISTERED AGENT.
FOSTITON P	AS WE POSITION AS REGISTERED AGENT.
	SIGNATURE (In ful (fur)
	DATE 05-24-05