

# P05000075711

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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

APPROVED  
AND  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**J & J OLPFIN INC.**

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05 MAY 24 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
MIALEAH, 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	DIRECTOR
2150 SANS SOUCI BLVD. # 606	
NORTH MIAMI, FL. 33181	
JORGE PERDOMO	DIRECTOR
2150 SANS SOUCI 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 SOUCI 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

\_\_\_\_\_  
Signature/Title

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AND  
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05 MAY 24 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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 name of the corporation is:\_\_\_\_\_

J & J OLOFIN INC.

2. The name and address of the registered agent and office

is JUAN CARLOS ALARCON

(Name)

2150 SANS SOUCI BLVD. # 606

(P. O. BOX NOT ACCEPTABLE)

NORTH MIAMI, FLORIDA 33181

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 05-24-05

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