Jul 05 2005 11:10AM ECFS

Division of Corporations

3054444977

10094889
Florida Department of State

05 JUL -5 AM 11: 24

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.

(((H05000162648 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

: (850)205-0381

From

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

J.R. HOLDINGS ENTERPRISES CO.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Mactropic Mind Menu

Components Plang

Public Assessable

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

7/5/2005

Jul 05 2005 11:10RM ECFS

3054444977

DIVISION -5 AMIL: 24

(((H05000162648)))

ARTICLES OF INCORPORATION J.R. HOLDINGS ENTERPRISES CO.

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

ARTICLE I

The name of the corporation shall be: J.R. HOLDINGS ENTERPRISES CO.

ARTICLE II PRINCIPAL OFFICE

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

2345 W. 80th Street, #10

Hialeah, Florida 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(((H05000162648)))
One thousand shares of common, voting stock
(\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Mendez

1583 E. Silver Star Road, Box # 306

Ococe, Florida 34761-2553

ARTICLE V INCORPORATOR(S)

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

John Mendez, President Ricardo A. del Risco, Vice-President

1583 E. Silver Star Road, Box # 306 2345 W. 80th Street, # 10 Ocoee, Florida 34761-2553 Hialeah, Florida 33016

(((H05000162648))) ARTICLE VI DIRECTOR(S)

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

John Mendez, President Ricardo A. del Risco, Vice-President

1583 E. Silver Star Road, Box # 306 2345 W. 80th Street, # 10

Ocoee, Florida 34761-2553 Hialeah, Florida 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **20** day of June, 2005.

Signature,

John Mendez

(((H05000162648)))

Signature

Ricardo A. del Risco

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

(((H05000162648)))

1. The name of the corporation is: J.R. HOLDINGS ENTERPRISES CO
2. The name and address of the registered agent and office is:
John Mendez
(NAME)
1583 E. Silver Star Road, Box # 306
(P.O. BOX NOT ACCEPTABLE)
Ocoee, Florida 34761-2553
(CITY/STATE/ZIP)

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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED

n . 7

(((H05000162648)))

AGENT.

SIGNATURE

John Mendez

June <u>20</u>, 2005.

REGISTERED AGENT FILING FEE; \$35.00

DIVISION FILED TO THE DIVISION TO JUL -5 AM 11: 24