

POS000160354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

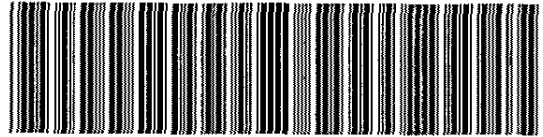
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG - 8 PM 1:50

RECEIVED
05 AUG - 8 AM 10:14
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 09 2005

VALIDATION ONLY

8/5/05

CAST Management

Requestor's Name _____

Requestor's Name 4805 NW 79 Ave #9

Address

Address MIAMI, FL 33166

City

54240

218

Phone

(305) 593-5151

 **Empire Toll Free: 1-800-432-3028**

Profit

☒ NonProfit

() Amendment

☐ Merger

() Foreign

() Dissolution

() Mark

☐ Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☐ **Certified Copy**

() Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

() Call If Problem

() After 4:30

Walk in

() Will Wait

⑦

Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILIGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION") IS: J&U INVESTMENTS GROUP, INC

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY; CORPORATION EXISTANCE SHALL BEGAIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING, BUT NOT LIMITED TO SALE OF REAL ESTATES SERVICES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

4868 NW 108 CT MIAMI, FLORIDA 33178. WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 AUG -8 PM 1:40

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE INITIAL REGISTERED OFFICE IS LOCATED AT:
4805 NW 79 AVE # 9 DORAL, FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY.
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.
THE NAME AND THE STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:
EDWIN CASTRO, 4868 NW 108 CT MIAMI, FL 33178.
THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BY LAWS.

ARTICLE VIII

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: EDWIN CASTRO, 4868 NW 108 CT MIAMI, FLORIDA 33178

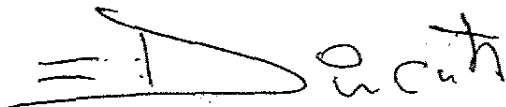
VICE-PRESIDENT: CARLINA MORALES, 4868 NW 108 CT MIAMI, FLORIDA 33178

SECRETARY: MARIBEL LUNA, 4868 NW 108 CT MIAMI, FLORIDA 33178

TREASURER: VIDAL CASTRO, 4868 NW 108 CT MIAMI, FLORIDA 33178

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.

A handwritten signature in black ink, appearing to read "Edwin Castro", written over a horizontal line.

SIGNATURE / TITLE
EDWIN CASTRO / PRESIDENT

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS: **J & U INVESTMENTS GROUP, INC.** *Jeell*
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE REGISTERED OFFICE IS AT 4805 NW 79 AVE # 9 DORAL, FL 33166

SIGNATURE: *Edwin Castro*

EDWIN CASTRO

TITLE: PRESIDENT

DATE: 08/02/2005

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 AGENT.

Louis F. Cast
LOUIS F. CAST

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SECRETARY OF STATE
DIVISION OF CORPORATE
05 AUG -8 PM 1:40