

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

# jmg & sons, corporation

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ARTICLES OF INCORPORATION

# OF JMG & SONS, CORPORATION

### ARTICLE I

The name of this corporation shall be JMG & SONS, CORPORATION.

#### ARTICLE II

The term of existence of the Corporation is perpetual, unless sooner dissolved according to law. The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

#### ARTICLE III

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be organized to transact, and to do such other things as are incidental, necessary or desirable in order to accomplish the same.

#### ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, having a One Dollar (\$1,00) par value per share; each share having identical rights and privileges in every respect.

#### ARTICLE V

The street address of the Corporation's principal office and mailing address is: 710 East 43<sup>rd</sup> Street, Hialeah, Florida 33013.

### ARTICLE VI

The name and street address of the initial registered agent and office is: Jose Miguel Gonzalez whose address is 710 East 43<sup>rd</sup> Street, Miami, Florida 33013.

Prepared By: Gabriel M. Sanchez 9555 N. Kendall Drive, Suite 200

Miami, Florida 33176

Tel.: 305-595-4661 FBN: 369810 H05000291587

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE VII

The management and exercise of corporate powers is to be carried on by the shareholders of this Corporation, who will appoint the directors and officers of the Corporation as designated.

Jose Miguel Gonzalez is the incorporator of this corporation.

#### ARTICLE VIII

The shareholders reserve the right to fix any compensation of an officer and/or agent named to carry on the business of the Corporation.

#### ARTICLE IX

The Corporation may indemnify and hold harmless any and all officer(s) to the full extent permitted by law.

#### ARTICLE X

The Corporation shall not have a Board of Directors as permitted by Section 607.0732 of the Florida Statutes.

Any action required or permitted to be taken by an officer or shareholders(s) under any provision of law shall bind the Corporation.

#### ARTICLE XI

The shareholders(s) of the Corporation shall adopt By-Laws for the government of this Corporation, which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders(s) subject to the procedure set forth in the By-Laws.

#### ARTICLE XII

The shareholders(s) of the Corporation shall include in the By-Laws or enter into an agreement for, restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the Corporation by the shareholder(s).

#### ARTICLE XV

The shareholders(s) expressly reserve the right to dissent to any merger.

#### ARTICLE XIV

The name and address of the person signing the Articles of Incorporation is:

Jose Miguel Gonzalez 710 Bast 43<sup>rd</sup> Street Hialeah, Florida 33013

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on December 2.2, 2005.

JOSE MIGUEL GONZALEZ

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, JOSE MIGUEL GONZALEZ, who is personally known to me, and whom executed the foregoing Certificate of Incorporation of JMG & SONS, CORPORATION, and he has acknowledged before me that they have executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on December 23, 2005.

Notary Public, State of Florida My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That IMG & SONS, CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 710 East 43<sup>rd</sup> Street, Hislesh, Florida 33013 in Dade County, Florida, has named, Jose Miguel Gonzalez, located at 710 East 43<sup>rd</sup> Street, Miami, Florida 33013, as its Agent to accept service of process within Florida. DATED: December 22, 2005.

IMG & SONS.CORPORATION

JOSE MIGUEL GONZALEZ

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: December 23, 2005.

REGISTERED AGENT

Idse Miguel Gonzalez 710 East 43<sup>rd</sup> Street Hialeah, Florida 33013

Tel.: (305) 786-553-2661

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