

P06000004075

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.

((H06000008578 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 11 AM 10:28

FILED

**FLORIDA PROFIT/NON PROFIT
CORPORATION**

jascoem, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

J. Shivers JAN 12 2005

HD6 000008578

⑤

ARTICLES OF INCORPORATION
OF
JASCOCM, INC.

(A Florida For Profit Corporation)

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is Jascocm, Inc.

ARTICLE II
ADDRESS

The principal office and mailing address of this corporation is:

13317 S.W. 124th Street
Miami, Florida 33186

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one and no/100 dollar (\$1.00) par value common stock.

HD6 000008578

FILED
06 JAN 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new common stock of this corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation, and the name of the registered agent of this corporation is:

Joseph J. Portuondo, Esq.
501 Hardee Road
Coral Gables, Florida 33146

**ARTICLE VIII
BOARD OF DIRECTORS**

This corporation shall have directors initially. The number of directors may be increased or diminished from time to time as prescribed by the by-laws, but shall never be less than one. The directors of this corporation are:

Steve Suarez
13317 S.W. 124th Street
Miami, Florida 33186

Alfredo R. Brizuela
13317 S.W. 124th Street
Miami, Florida 33186

Jean Lesly Duret
13317 S.W. 124th Street
Miami, Florida 33186

**ARTICLE IX
OFFICERS**

The corporation shall have a President, a Vice-President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice-Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

President

Steve Suarez
13317 S.W. 124th Street
Miami, Florida 33186

Vice-President

Alfredo R. Brizuela
13317 S.W. 124th Street
Miami, Florida 33186

Secretary & Treasurer

Jean Lesly Duret
13317 S.W. 124th Street
Miami, Florida 33186

**ARTICLE X
INCORPORATOR**

The name and address of the person signing these articles is:

Incorporator

Joseph J. Portuondo, Esq.
110 Merrick Way
Suite 3 - B
Coral Gables, Florida 33134

406000008578

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII
BY-LAWS

The Bylaws may be repealed or amended, and new Bylaws may be adopted, by either the Board of Directors or the Stockholders, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE XIII
AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name on January 11, 2006.


Joseph J. Portuondo, Esq.

FILED
06 JAN 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance by Registered Agent

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Joseph J. Portuondo, Esq.
Registered Agent

406000008578