

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.

(((H06000026738 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 : I2000000146 Phone : (305) 444-4994

Fax Number

: (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

J. M. ENTERPRISES & INVESTMENT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000026738)))

ARTICLES OF INCORPORATION OF

J. M. ENTERPRISES & INVESTMENT, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I -- CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

J. M. ENTERPRISES & INVESTMENT, CORP.

ARTICLE II - PRINCIPAL OFFICE

10716 S.W. 24 St., Miami, Fl. 33165

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (8) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: Jorge Mess Jr. 50% and Jorge Mess 50%.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME : JUANA M. CASTAÑEDO ADDRESS : 11001 S.W. 56 St. CITY/STATE : MIAMI, FL-33156

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

JUANA M. CASTANEDO

UB JAN 31 AM 10: 32

(SEAL)

SHOTING MICH.

(((H06000026738)))

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME ; Jorge Mesa Jr.

ADDRESS : 10716 S.W. 24 St. CITY/STATE : Miami, Fl. 33165

NAME ; Jorge Mesa Sr.

ADDRESS : 10716 S.W. 24 St. CITY/STATE : Miami, Pl. 33165

TITLE: VICE PRESIDENT

TITLE: PRESIDENT / SECRETARY

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME : lorge Mesa Jr. **ADDRESS** : 10716 S.W. 24 St.

: Miami, Fl. 33165 CITY/STATE

: Jorge Mosa Sr. : 10716 S.W. 24 St. NAME **ADDRESS**

CITY/STATE : Miami, Fl. 33165

TITLE: PRESIDENT/SECRETARY

TITLE: VICE PRESIDENT

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED, THESE ARTICLES OF INCORPORATION THIS 27th DAY OF JANUARY 2006.

(SEAL)