P060000 31980

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.

(((H060000574143)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

:OT

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/NON PROFIT CORPORATION

D. WHITE MAR - 6 2006

jacal sonoco, inc.

Certificate of Status

Certified Copy

Page Count

Estimated Charge

\$78.75

3/3/2004 11.42 43.4 WHR-03-5006 IS:58

ڡۣ

END I KE

FILED

06 MAR -3 AM 9:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

406000057474

ARTICLES OF INCORPORATION

OF

JACAL SONOCO, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Adicle i Name

The name of the corporation is: JACAL SONOCO, INC.

Article II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Acticle IV Capital Stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) Cumulative Voting. Cumulative voting shall not be permitted,

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2641 Abaco Avenue, Migml, FL 33133. The name of the initial registered agent of this corporation is JACQUELINE VALDESPINO. The principal office of the corporation shall be 2795 West

This December Prepared by:
MACQUELINE M. VALUESPINO, ESQUIRE
3644 Abaco Avenus
Mined, W. 33134
(2005) 442-1200
Florida be: 4 0755120

H06000057414

P. 02/05

EMPIRE

MAR-03-2006 12:28

2

79th Street, Higleah, FL 33016.

<u>Article VI</u> Directors

- (a) <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Director</u>. The name and street address of the members of the first board of directors of the corporation are:

Name

Street Addresses

ALVARO DEL RISCO

2641 Abaco Avenue Miami, FL 33133

- (c) <u>Compensation.</u> The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

The name and street address of the incorporator of this corporation is:ALVARO DEL RISCO 2641 Abaco Avenue, Miami, FL 33133.

Article IX Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this

> This Donainess Primared by: IACQUELINE M. VALDESPINO. ESQUIRE 2641 Aber Awasse Naum. FL 3534 (363) 442-120 Florida Bar # 6736120

> > EMPIRE

MAR-03-2006 12:28

3

reservation.

IN WITNESS WHEREOF, the Incorporator has exeputed these Articles on March 2, 2006.

ALVARO DEL RISCO

STATE OF FLORIDA

COUNTY OF DADE

} } }

The foregoing instrument was acknowledged before me on March 2, 2006 by ALVARO DEL RISCO who produced a Florida Driver's License as identification and who did take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

RAIN S. Lieber
RAIN S. Lieber
Commission & M456871
Expiret: AUG. 01, 2009
Linder Turn Arjante Junding Co., Inc.

06 MAR -3 AM 9:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

406000057474

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,091, Florida Statutes, the following is submitted:

JACAL SONOCO, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2795 West 79th Street, Hialesh, FL 33016, has named <u>JACQUELINE VALDESPINO</u>, located at 2647 Abaco Avenue, Miami, FL 33133, as its agent to accept service of process within Florida.

ALVARO DEL RISCO incorporator

Dated: March 2, 2006

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.

ACQUELINE VALDESPINO Registered Agent

STATE OF FLORIDA

58

COUNTY OF DADE

The foregoing instrument was acknowledged before me on March 2, 2006 by YARO DEL RISCO who produced a Florida Driver's License as identification and who ALVAKO DELIN. did take an oath.

Notary Public, State of Florida at Large

COUNTY PUBLICATION OF PLORIDA

Rand S. Lieber

Amelication of Estates: STATE OF FLORIDA

STATE OF FLORIDA

STATE OF FLORIDA

SS

COUNTY PUBLICATION OF PLORIDA

No. 101

SS

COUNTY PUBLICATION OF PLO

The foregoing instrument was acknowledged before me on March 2, 2006 by Jacqueline M. Valdespine who produced a Florida Driver's License as identification and who did take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF PLOYIDA Rand S. Lieber Commission #DD456871 Expires: AUG. 01, 2009 Ronded Thre Adantic Bonding Co., Inc.

This Document Prepared by: IACQUELINE M. VALDESPINO. ESQUIRE 2641 AMED. AVERSE ASSES, FL. 331,34 (305) 442-1290 Fionds Rev 8 0750120

HO6000057414