

5/3/04

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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06 MAY -2 AM 11:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JARQUIN IMPORT AND EXPORT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2006

LAZARUS CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: JARQUIN IMPORT AND EXPORT, INC.
Ref. Number: W06000019298

FILED
06 MAY -2 AM 11: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JARQUIN IMPORT AND EXPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 806A00029732

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06 MAY -2 PM 4: 38
DATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

06 MAY -2 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2006

LAZARUS CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: JARQUIN IMPORT AND EXPORT, INC.
Ref. Number: W06000019298

We have received your document for JARQUIN IMPORT AND EXPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 406A00028296

RECEIVED
06 APR 26 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
JARQUIN IMPORT AND EXPORT INC.**

FILED
06 MAY -2 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I --- NAME

The name of this corporation is JARQUIN IMPORT AND EXPORT, Inc.

ARTICLE II- EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE - III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of TEN Dollars (\$10.00) par value common stock, which shall be designated as "Common Shares". The total initial capital is \$ 1,000.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the offer for sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 8370 West Flagler Street, Suite 110, *Miami, FL, 33144* & registered agent of this corporation at that address is ALFONSO OVIEDO REYES.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be more than five Directors. The name and address of initial Board of Directors of the Corporation is: ALFONSO OVIEDO REYES as President of the Board of Directors. The address of the President is as follows: 8370 West Flagler Street, Suite 110, Miami FL, 33144.

ARTICLE VIII – INCORPORATION

The names and addresses of the Incorporators signing these articles are the same as those mentioned in the preceding article. The Incorporators take all of the shares of the corporation; as follows: ALFONSO OVIEDO REYES takes 100 shares or 100% of the total shares of the Corporation.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE X – AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

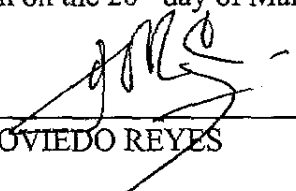
ARTICLE XI – CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

ARTICLE XII

The Shareholders of this corporation have a duty of the utmost good faith in their dealings with each other and with the Corporation. Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by the non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

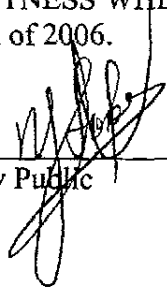
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 20th day of March of 2006.



ALFONSO OVIEDO REYES
President

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above Personally appeared ALFONSO OVIEDO REYES known to be and known by me to be the person who executed the foregoing Articles of the Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, have set my hand and seal in the State and County above, 20th day of March of 2006.



Notary Public



Yuleidy Lopez
My Commission DD143165
Expires August 18, 2006

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

That JARQUIN IMPORT AND EXPORT. INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 8370 West Flagler Street, Suite 110 Miami, Florida 33144, in Miami-Dade County, State of Florida, has named Alfonso ^{Reyes} Oviedo. with the same address as its agent to accept service of process within this State.

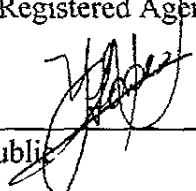
ACKNOWLEDGMENT;

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Alfonso ^{Reyes} Oviedo
Registered Agent

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as ^{Alfonso} ~~Oviedo~~ ^{Reyes} and who has executed the foregoing acknowledgement before me; and accepts to be the Registered Agent for the Corporation. Miami, Florida March 20th, 2006.



Notary Public



Yuleidy Lopez
My Commission DD143165
Expires August 18, 2008

FILED
06 MAY -2 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA