

# Florida Department of State

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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/NON PROFIT CORPORATION

JOFER USA CORP.

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# ARTICLES OF INCORPORATION OF JOFER USA CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: JOFER USA CORP.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1340 SW 70TH AVE
MIAMI, FL 33144
The mailing address of this corporation shall be: 6775 SW 16TH ST
MIAMI, FL 33155

#### ARTICLE III - DURATION

This corporation shall exist perpetually unless sooner dissolved according to the law.

### ARTICLE IV - PURPOSE

This purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES at no par value.

## ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE P FERREIRA 6775 SW 16TH ST MIAMI, FL 33155

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ARTICLE VII - INCORPORATION

OF JUN 14 PM 1:55

The name and street address of the incorporator to these Articles of Incorporation is: JOSE P FERREIRA 6775 SW 16TH ST MIAMI, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this 14 day June of 2006.

ARTICLE VIII - DIRECTOR (S)

The name (s) and street address of the director (s) to these Articles of incorporation is (are):

JOSE P FERREIRA (PRESIDENT / DIRECTOR) 6775 SW 16TH ST MIAMI, FL 33155

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENTY REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of fits, positions as of Registered Agent.

Registered Agent Signature

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