

PO600015 2235

12/11/2006 3:21 PM FAX : 1850 381 : 001 004

Division of Corporations

Page 1 of 1

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.

((H06000292389 3)))



H060002923893ABC6

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 : JEFFERY LUSKY, P.A.
Account Number : 110331002052
Phone : (305) 442-1245
Fax Number : (305) 444-8330

FLORIDA PROFIT/NON PROFIT CORPORATION

Java Royal Software, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.muhimbi.com/efile/printefile.asp>

12/11/2006

APPROVED
AND
FILED

06 DEC 11 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 12 2006

((H06000292389 3)))

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Java Royal Software, Inc.

The Corporation is being formed for the purpose of computer services and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

10221 SW 103rd Court
Miami, Florida 33176

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Ileana Marrero Rodriguez, Esq.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Augusto J. Rodriguez
Jorge A. Vicens

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 442-1245

((H06000292389 3)))

APPROVED
AND
FILED
06 DEC 11 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H06000292389 3)))

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Augusto J. Rodriguez
10221 SW 103rd Court
Miami, Florida 33176

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on December 11, 2006.



Ileana Marrero Rodriguez, Attorney-in-fact

Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 442-1245

((H06000292389 3)))

((H06000292389 3)))

**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Java Royal Software, Inc.

REGISTERED AGENT/OFFICE:

Ileana Marrero Rodriguez, Esq.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Ileana Marrero Rodriguez, Attorney-in-fact

Date: December 11, 2006

Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 442-1245

((H06000292389 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 11 AM 9:36

APPROVED
AND
FILED