

PO7000025190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

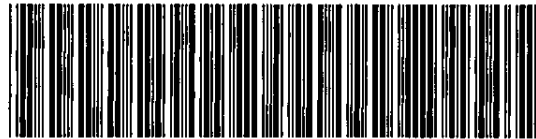
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000089131620

02/26/07--01013--017 \*\*70.00

FILED

2007 FEB 26 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10:00h FEB 26 2007

**Law Offices of  
Gonzalez & Associates, P.A.  
8105 N.W. 155<sup>th</sup> Street  
Miami Lakes, Florida 33016  
Tel: (305) 428-0011**

**Mariano R. Gonzalez, Esq.  
Aylin Morales, Esq.**

**Broward: (954)-433-9850  
Fax: (305) 428-0012  
[www.gonzalezlegal.com](http://www.gonzalezlegal.com)**

February 12, 2007

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Incorporation of Jophiel, Inc.**

To whom it may concern,

Enclosed please find our Articles of Incorporation of Jophiel, Inc. and our check in the amount of \$70.00 for the filing of same. Should you have any questions, kindly contact me at your earliest convenience.

Sincerely,

  
Mariano R. Gonzalez, Esq.

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**JOPHIEL, INC.**

FILED  
2007 FEB 26 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I - Name**

The name of this corporation is **Jophiel, Inc.**

**ARTICLE II - Duration and Commencement**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE III - Purpose**

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

#### **ARTICLE V - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial directors of this corporation is as follows:

**Judith Burgos  
11751 S.W. 1<sup>st</sup> Street  
Plantation, Florida 33325**

#### **ARTICLE VI - Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is **Mariano R. Gonzalez, Esq., 8105 NW 155<sup>th</sup> Street, Miami Lakes, Florida 33016.**

#### **ARTICLE VII - Principal Place of Business and Mailing Address**

The principal place of business and the mailing address for this corporation is **11751 S.W. 1<sup>st</sup> Street, Plantation, Florida 33325.**

#### **ARTICLE VIII - Bylaws**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

#### **ARTICLE IX - Indemnification**

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE X - Incorporator**

The name and address of the person signing these Articles of Incorporation is: **Judith Burgos, 11751 S.W. 1<sup>st</sup> Street, Plantation, Florida 33325.**

### **ARTICLE XI - Amendment**

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

### **ARTICLE XII - Officers**

The corporation shall have a president and secretary and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

**Judith Burgos**  
**President and Secretary**  
**11751 S.W. 1<sup>st</sup> Street**  
**Plantation, Florida 33325**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25<sup>th</sup> day of January, 2007.

  
Judith Burgos

### **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of his duties.

DATED this 25<sup>th</sup> day of January, 2007.

  
Mariano R. Gonzalez, Esq.  
Registered Agent