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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

4 J'S HOLDINGS CORP.

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Corporate Filing Menu



November 7, 2007

# FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: 4 J'S HOLDINGS CORP.

REF: W07800055032

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An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section FAX Aud. #: H07000273170 Letter Number: 207A00064859

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# ARTICLES OF INCORPORATION OF

SECULARIAS EL FLORIDA

4.J's Holdings Corp.

## ARTICLE I NAME

The hame of the corporation is 4 J.s Holdings Corp. (the "Corporation").

# ARTICLE II PRINCIPAL OFFICE

The Address of the principal office and the malling address of the Corporation is:

14805 SW 32 Street, Miami, Florida 33185

#### ARTICLE HI PURPOSE

This corporation may engage in or transact any lawful activities on business pendinted under the laws of the United States of Florida, or any other state, country, tenitory or nation.

## ARTICLE IV SHARES

The aggregate number of shares of all classes, of capital stock that this Corporation shall have authority to issue is one thousand (1,000), consisting of one thousand (1,000) shares of common stock, par value 0.001 per share (the "Common Stock")

The designations and the proferences. Illustrations and relative rights of the Common Stock of the Corporation are as follows:

#### Provisions relating to the Common Stock.

#### Yoling Rights.

- a) Except as officewise required by law or as may be provided by the Resolutions of the Board of Directors, all rights to vote and all voting power shall be vested exclusively in the holders of the Common Stock
- a) The holders of the Common Stock shall be entitled to one vote per share on all maners submitted to a vote of shareholders, including, without limitation, the election of directors.

#### Dividends

Except as otherwise provided by law as may be provided by the resolutions of the Board of Directors, the holders of the Common Stock shall be entitled to receive when, as and if

provided by the Board of Directors, out of funds legally available therefore, dividends payable in cash, stock or otherwise.

Liquidating Distributions. Upon any figurdation dissolution of winding-up of the Corporation, whether voluntary or involuntary, and after payment or provisions for payment of the debts and other liabilities of the Corporation, the remaining assets of the Corporation shall be distributed prograta to the holders of the Common Stock.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the unital Board of Directors is two (3) and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified:

Jorge A. Gonzalez, Jepry Gonzalez and Jamice Villa

14805 sw 32 street Miami Pl 33185 The mades of the initial officers are as follows:

PRESIDENT:

Jenny Gonzalez

14805 sw 32 street, Miami, Fl 33185 VICE PRESIDENT: Jorge A. Gonzalez

14805 sw 32 street, Miami, F1 33185

Julio C. Albomoz

SECRETARY:

14805 sw 32 street, Miami, Fl 33185 RETARY: Janice Vila

14805 sw 32 street Miami, FI 33185

# ARTICLE VI REGISTERED AGENT

The pame and address of the Comporation's initial Registered Agent is Jenny Gonzalez located at 14805 SW 3 20 Street, Minus, Florida 33185.

#### ARTICLE VILINEORPORATOR

The name of the incorporator is Jenny Gonzalez located at: 14805 SW 32110 Street, Midmi, Florida 33185.

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SECRETARY OF STATE

## ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in the existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of the forming a corporation pursuan to the Florida Business Corporation. Act of the State of Florida has signed these Articles of Incorporation this 5th Day of November 2007

Jenny Conzalez

ZUEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned having been named the Registered Agent of 4 J's Holdings Corp. hereby accepts such designation and is familiar with, and accepts, the obligation of such position as provided in Florida Statues \$607.505

Tenty Contains
Registered Agent

Dated: November 5, 2007

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