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FLORIDA PROFIT/NON PROFIT CORPORATION

JAVLOP SANTA MARIA CORP.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAVLOP SANTA MARIA CORP

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is JAVLOP SANTA MARIA CORP., and mailing address of this corporation shall be: 13344 Southwest 108<sup>th</sup> Street Circle, Miami, Florida 33186.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: ANA MARIA FRIEDMAN at 13344 Southwest 108<sup>th</sup> Street Circle, Miami, Florida 33186.

Prepared by: VILA, PADRON & DIAZ, P.A.  
Oscar J. Vila, Esq. (Fl. Bar No. 899976)  
2 Alhambra Plaza, Suite 850  
Coral Gables, FL 33184  
(305) 461-4888

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ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: **Javier Armando Lopez at 13344 Southwest 108<sup>th</sup> Street Circle, Miami, Florida 33186.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial directors shall be:

**JAVIER ARMANDO LOPEZ (PRESIDENT)  
ROSALBA SPALLAROSSA DE LOPEZ (VICE PRESIDENT)  
LUIS LOPEZ (DIRECTOR)**

**at 13344 Southwest 108<sup>th</sup> Street Circle, Miami, Florida 33186.**

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the Initial Officers shall be:

**JAVIER ARMANDO LOPEZ (PRESIDENT)  
ROSALBA SPALLAROSSA DE LOPEZ (VICE PRESIDENT)  
LUIS LOPEZ (DIRECTOR)**

**at 13344 Southwest 108<sup>th</sup> Street Circle, Miami, Florida 33186.**

ARTICLE IX

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th of February, 2008. SECRETARY OF STATE TALLAHASSEE, FLORIDA

BY:   
Javier Armando Lopez  
Incorporator

**CERTIFICATE OF REGISTERED AGENT  
OF  
JAVLOP SANTA MARIA CORP.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That JAVLOP SANTA MARIA CORP., desiring to organize under the laws of the State of Florida, with its principal place of business at 13344 Southwest 108th Street Circle, Miami, Florida 33186, has named ANA MARIA FRIEDMAN at 13344 Southwest 108th Street Circle, Miami, Florida 33186 as agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 20th day of February, 2008.

BY:   
ANA MARIA FRIEDMAN

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