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# **OMNI BUSINESS SERVICES INC**

2413 BISCAYNE BLVD MIAMI, FLORIDA 33137 TEL: 305-576-7755 FAX 305-576-9107

December 08, 2008

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314 2000 DEC 10 PM 1:59
SEGNETARY OF SECTORION

Dear Sir or Madam:

Enclosed you will find a money order in the amount of \$78.75 along with the Articles of Incorporation of JEHOVA WHOLESALE FOOD & GROCERY, INC. Please register it for me.

Your prompt attention and cooperation regarding this matter will be greatly valued.

Sincerely,

Emmanuel Regis

Accountant

# ARTICLES OF INCORPORATION

## **OF**

# JEHOVA WHOLESALE FOOD & GROCERY, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

## ARTICLE I- NAME:

The name of this Corporation shall be:

# JEHOVA WHOLESALE FOOD & GROCERY, INC

## **ARTICLE II GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

#### ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES PAR VALUE

100,000 \$1.00

Which shall be designated "Common Shares" each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of Said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

## ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

# ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

2955 NE 7<sup>th</sup> AVENUE

SONIA M FUENTEZ

SUITE 31

MIAMI, FLORIDA 33137

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

## **ARTICLE VI-DIRECTORS:**

The Corporation shall have a minimum of one (1) director. The number of Directors may be increased from time to time by Amendment of By-Laws.

## ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTOR (S)

**ADDRESS** 

SONIA M. FUENTEZ

2955 NE 7<sup>th</sup> AVENUE

SUITE 31

MIAMI, FLORIDA 33137

MANUEL JIMENEZ

2955 N.E. 7<sup>th</sup> AVENUE

SUITE 31

MIAMI, FLORIDA 33137

The members of the first board of Director, unless otherwise proved by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

# ARTICLE VIII: SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
SONIA M. FUENTEZ " "	2955 NE 7 <sup>th</sup> AVENUE SUITE 31 MIAMI, FLORIDA 33137	40,000
MANUEL JIMENEZ	2955 N.E. 7 <sup>th</sup> AVENUE SUITE 31 MIAMI, FLORIDA 33137	40,000

# **ARTICLE IX-OFFICERS:**

OFFICERS	TITLE	ADDRESS
SONIA M. FUENTEZ	PRESIDENT	2955 N.E. 7 <sup>th</sup> AVENUE SUITE 31 MIAMI, FL 33137
MANUEL JIMENEZ " "	TREASURER	2955 N.E. 7 <sup>th</sup> AVENUE SUITE 31 MIAMI, FL 33137
MANUEL JIMENEZ	SECRETARY	2955 NE. 7 <sup>th</sup> AVENUE SUITE 31 MIAMI, FL 33137

# **ARTICLE X - AMENDMENT:**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon the stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have exec3uted these Articles
of Incorporation this 6# Day of December 2008
Signature (s) of Incorporators:
J. Jagg
SONIA M FUENTÉZ / PRESIDENT
MANUAL JIMENGZ
MANUEL JIMENEZ / TREASURER
MANUA SIMONOZ
MANUEL JIMENEZ / SECRETARY
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
The forgoing instrument was acknowledged before me this 6 h Day
of <u>December</u> 2008
Notary Signature My Commission Expires EMMANUEL REGIS
MY COMMISSION # DD 389721  MY COMMISSION # DD 389721  EXPIRES: April 14, 2009  EXPIRES: April 14, 2009  EXPIRES: April 14, 2009

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# CERTIFICATE DESIGNATED

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607-325, Florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:

# JEHOVA WHOLESALE FOOD & GROCERY, INC

2- The name and address of the registered agent and office is;

SONIA M FUENTEZ 2955 N.E. 7<sup>th</sup> AVENUE SUITE 31 MIAMI, FLORIDA 33137

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

Signature of Corporate Officer

Date: 12-06-08

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607-325 Florida Statutes.

Signature:

Date: 12-06-08

I hereby certify that on this day before me, a Notary Public authorized in the State and County named above to take acknowledgments personally appeared:

Name; SONIA M. FUENTEZ to me known to be the person described and registered agent:

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 6 Day of December 2008

Notary Signature

My Commission Expire

