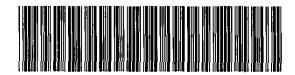
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ECRETARY OF STATE
LLAHASSEE, FLORIDA

FEB 23 2010 D. A. WHITE

## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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ORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):	
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Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report	• Foreign	
Fictitious Name	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	
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## ARTICLES OF CORPORATION 2010 FEB 22 A 11: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### JADESA GROUP CORP.

The undersigned, for purpose of forming a corporation for profit under the Laws of Florida, hereby adopts the following Articles of Incorporation:

### Article I

Name

The name of the corporation is:

JADESA GROUP CORP.

#### <u>Article II</u>

Initial principal office

The location of its initial principal office in the State of Florida is:

14866 SW 132 AVENUE, MIAMI, FLORIDA 33186

#### Article III

#### Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledge corporate existence shall commence upon filing by the Department of State.

## Article IV

#### Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

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#### Article V

2010 FEB 22 A H: 59

#### Capital Stock

SECRETARY OF STATE

A) Authorized Capital.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having par value of \$ 1.00 per share.

B) Preemptive rights

Shareholders shall have no preemptive rights.

C) Cumulative voting.

Cumulative voting shall not be permitted.

#### **Article VI**

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

14866 SW 132 AVENUE, MIAMI, FLORIDA 33186 And the name of the initial registered agent of this corporation at that address is:

VIVIAN B. SAAVEDRA

## Article VII

#### **Directors**

A) Number.

This corporation shall have 1 (one) director) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

#### B) Initial Directors.

The names and street address of the members of the first board of directors of the corporation is:

#### VIVIAN B. SAAVEDRA 14866 SW 132 AVENUE, MIAMI, FL 33186

#### B) Compensation.

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid.

Any director of this corporation may also serve the corporation in any other capacity and received compensation therefore in any form.

#### C) Indemnification.

The board of directors is hereby specifically authorized to make provision for Indemnification of directors, officers, employees and agents to the full extent permitted by law

### **Article VIII**

#### **Bylaws**

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall no alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

## **Article IX**

#### Incorporator

The name and street address of the incorporator of this corporation are:

VIVIAN B. SAAVEDRA 14866 SW 132 AVENUE, MIAMI, FL 33186

## Article X

#### **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these, Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the: Thursday, February 18,2010



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SECRETARY OF STATE
TALLAHASSEE, FLOR DA

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WHITING FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

#### JADESA GROUP CORP.

Desiring to organize or qualify under the laws of State of Florida with its principal place of business at Miami, State of Florida, has named:

VIVIAN B. SAAVEDRA

Located at:

14866 SW 132 AVENUE, MIAMI, FL 33186

As its agent to accept service of process within Florida.

Incorporator

Date: February 18, 2010

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 provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Date: February 18, 2010