Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017 Phone : (305) 485-9300

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Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION JAMBO 4X4, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

10/5/2010

SECRETARY OF STATE DIVISION OF CORPUNT OF 2010 OCT -5 PM 12: 3:

ARTICLES OF CORPORATION

OF

JAMBO 4X4, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JAMBO 4X4, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

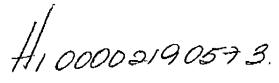
- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate

name:

JAMBO 4X4, INC.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 HI 0000 2190573.



ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

BEATRIZ V. GIRGADO 9090 NW SOUTH RIVER DRIVE # 6 MIAMI, FL. 33166

The principal office shall be:

9090 NW SOUTH RIVER DRIVE # 6 MIAMI, FL. 33166

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BERRIZ&GIRALDO

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OCT-5-2010 12:45P FROM:JDYERIA CRAZY GOLD 10/05/2010 12:48 3054851898 2054851098 BERRIZ&GIRALDO P.J

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ARTICLE VI

The initial Board of Directors shall consist of a total of TWO(02) person, and the name and address of the person who is to serve as an initial director is:

BEATRIZ V. GIRGADO 9090 NW SOUTH RIVER DRIVE # 8 MIAMI, FL. 33166 PRESIDENT

SASHA JIMENEZ 9090 NW SOUTH RIVER DRIVE # 6 MIAMI, FL. 33166 **VICEPRESIDENT**

The name and address of the Incorporator executing these Articles of Incorporation is

BEATRIZ V. GIRGADO 9090 NW SOUTH RIVER DRIVE # 6 MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this OCTOBER 05,2010

BEATRIZ V. GIRGADO

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OCT-5-2010 12:44P FROM: JOYERIA CRAZY GOLD

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 807,0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

JAMBO 4X4, INC.

2. The Name and Address of the registered agent and office is

BEATRIZ V. GIRGADO 9090 NW SOUTH RIVER DRIVE # 6 MIAMI, FL, 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: OCTOBER 05,2010

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