

P10000088799

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000238111 3)))



H100002381113ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
JOP TECHNOLOGIES AND CONSULTING CORPORATION**

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

RECEIVED
10 NOV - 1 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 NOV - 1 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000238111

ARTICLES OF INCORPORATION
OF
JOP TECHNOLOGIES AND CONSULTING CORPORATION

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

JOP TECHNOLOGIES AND CONSULTING CORPORATION

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this corporation shall be ONE HUNDRED SHARES of common stock with no par value.

Each of said shares of stock should entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
PRINCIPLE OFFICE

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

H10000238111

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV - 1 AM 10:21

FILED

H100002581 11

285 NW 27TH AVENUE STE 13 MIAMI, FL 33125

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

**PEDRO GONZALEZ, JR.
PRESIDENT & TREASURER**

**3626 SW 26TH STREET
MIAMI, FL 33133**

**OSCAR RABEIRO
VICE-PRESIDENT**

**2021 E HUMPHREY STREET
TAMPA, FL 33604**

**JUAN CARLOS SANTOS
SECRETARY**

**3039 SW 17TH STREET
MIAMI, FL 33145**

**ARTICLE VIII
SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

**PEDRO GONZALEZ, JR.
(25 % Shares)**

**3626 SW 26TH STREET
MIAMI, FL 33133**

**OSCAR RABEIRO
(50 % Shares)**

**2021 E HUMPHREY STREET
TAMPA, FL 33604**

**JUAN CARLOS SANTOS
(25 % Shares)**

**3039 SW 17TH STREET
MIAMI, FL 33145**

**ARTICLE IX
REGISTER AGENT**

Register Agent:

**PEDRO GONZALEZ, JR.
3626 SW 26TH STREET
MIAMI, FL 33133**

H100002581 11

H100002381 11

**ARTICLE X
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this October 30, 2010.


PEDRO GONZALEZ, JR.
JUAN CARLOS SANTOS
OSCAR RABEIRO

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **PEDRO GONZALEZ, JR., OSCAR RABEIRO and JUAN CARLOS SANTOS**, known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal,
This 30th day of October of 2010.

Notary Public
Personally Known

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That JOP TECHNOLOGIES AND CONSULTING CORPORATION. Desiring to organize under the laws of the State of Florida, with its principal office at 285 NW 27th Avenue Ste 13 Miami, FL 33125, County of Miami-Dade, has named **PEDRO GONZALEZ, JR.** as its agent service of process within this State.

H100002381 11

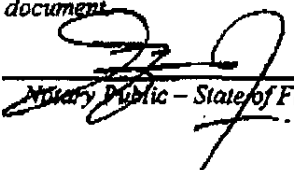
H100002381 11

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


PEDRO GONZALEZ, JR.

Sworn and Subscribed before me this 30th day of October of 2010 at Miami, FL by Mr. Pedro Gonzalez, Jr., Oscar Rabeiro and Juan Carlos Santos, who personally appeared and signed this document.


Notary Public - State of Florida

My Commission Expires:



FILED

2010 NOV - 1 AM 10:21

CLERK JEFFREY J. BROWN
TALLAHASSEE, FLORIDA

H100002381 11