

Division of Corporations

Page 1 of 1

P11000011161Florida 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.

(((H11000027457 3)))



H110000274573ABC.

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**RECEIVED FEB - 1 2011**

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 483-9300
Fax Number : (305) 485-1098

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

Email Address: _____

FILED
11 FEB - 1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION
J.D MERCHANDISING, CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 2/2

H11 0000274573.

ARTICLES OF INCORPORATION

OF

J.D MERCHANDISING, CORP.

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.*

FILED
11 FEB - 1 AM 11:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I

The name of this corporation shall be:

J.D MERCHANDISING, CORP.

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 it's corporate

Name:

J.D MERCHANDISING, CORP.

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

H11 0000274573.

H11 0000274573.

ARTICLE IV

The aggregate number of shares that 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 Resident Agent of this corporation shall be:

JONATHAN REMON
15428 SW 62ND STREET
MIAMI FL 33193

The principal office shall be:

15428 SW 62ND STREET
MIAMI FL 33193

H11 0000274573.

H11 0000274573.

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) persons, and the name and address of the persons who is to serve as initial director are:

JONATHAN REMON
15428 SW 62ND STREET
MIAMI FL 33193

PRESIDENT

DAVID MATO
15428 SW 62ND STREET
MIAMI FL 33193

VICEPRESIDENT

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

JONATHAN REMON
15428 SW 62ND STREET
MIAMI FL 33193

FILED
11 FEB - 1 AM 11:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this February 1, 2011


JONATHAN REMON

H11 0000274573.

H11 0000 274573.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

J.D MERCHANDISING, CORP.

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

JONATHAN REMON
15428 SW 62ND STREET
MIAMI FL 33193

FILED
11 FEB - 1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: February 1, 2011

H11 0000 274573.