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## **LAZARUS**

### CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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RPORATION NAME(S) & DOCU	JMENT NUMBER(S),	(if known):
J.P. CARLS	, INC.	
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NEW FILINGS	<b>AMENDMENTS</b>	
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## ARTICLES OF INCORPORATION OF

J.P. Carls, Inc.

11 MAR 21 AM 8 07 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I** 

The name and address of the corporation:

J.P. Carls, Inc. 671 NE 4 Place Hialeah, FL 33010

The mailing address

J.P. Carls, Inc. P.O. Box 660462 Miami Springs, FL 33266

ARTICLE II

The period of its duration is perpetual

#### **ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### **ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President

Jesus C. Perez

671 NE 4 Place Hialeah, FL 33010

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#### **ARTICLE VII**

671 NE 4 Place, Hialeah, FL 33010

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name Address

Shares 100%

**ARTICLE VIII** 

The name and address of the incorporator and the address of the principal office is:

Jesus C. Perez 671 NE 4 Place Hialeah, FL 33010

**ARTICLE IX** 

The name and address of the initial registered agent is:

Jesus C. Perez

Jesus C. Perez 671 NE 4 Place Hialeah, FL 33010

Date: March 16, 2011

President

Incorporator

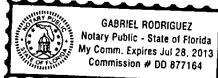
Initial Registered Agent

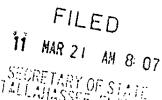
STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Wednesday, March 16, 2011, Jesus C Perez the incorporator, who is personally known to me and who did take an oath.

Gustavo Rodriguez, Notary Public

State of Florida at Large





#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized 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.

The name of the corporation is: J.P. Carls, Inc.

The name and address of the registered office is:

Jesus C. Perez 671 NE 4 Place Hialeah, FL 33010

Signature:

Title: INCORPORATOR

Date: March 16, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA-STATUTES.

Signature: X

Title: Registered Agent

Date: March 16, 2011