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# FLORIDA PROFIT/NON PROFIT CORPORATION jj df real estate holding, corp

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EMPIRE CORP KIT



December 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: JJ DF REAL ESTATE HOLDING, CORP

REF: W11000061484

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Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H11000287063 Letter Number: 111A00027445

P.O BOX 6327 - Tallahassee, Florida 32314

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12 JAN 25 AM 10: 33

SECRETARY OF STATE
TATLAMASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

# JJ DF REAL ESTATE HOLDING, CORP

The undersigned, acting as the incorporator of a corporation under Chapter 607 of Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I

NAME OF CORPORATION: The name of the corporation is JJ DF REAL ESTATE HOLDING, CORP., a Florida Corporation.

One Dollar par value per Share

#### ARTICLE II

PRINCIPAL OFFICE: The principal office of the corporation is located at 19950 West Country Club Dr., Ste 903, Aventura, Florida 33180.

# **ARTICLE III**

MAILING ADDRESS: The mailing address of the corporation is 19950 West Country Club Dr. Ste 903, Aventura, Florida 33180.

#### **ARTICLE IV**

REGISTERED AGENT: The name of the registered agent of the corporation is Yanina Miculitzki, Esq. The address of the registered agent is: 2999 N.E. 191<sup>st</sup> Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

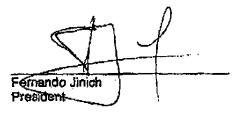
#### ARTICLE V

DURATION: The period of duration is perpetual.

## **ARTICLE VI**

BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the Bylaws, and subject to the rules of the Florida Bar. The initial members of the Board of Directors and officers of the corporation shall be as follows:

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#### ARTICLE VII

## CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively for any lawful purpose allowed under Florida Law.

#### EXECUTION

These Articles of Incorporation are hereby executed by the President on this 28 day of November 2011

Femando Jinich

Incorporator

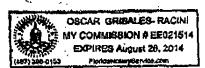
Address: 19960 West Country Club Dr, Ste 903, Aventura, Florida 33180

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared FERNANDO JINICH, as President of the Corporation, who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

... WITNESS my hand and official seal in the County and State last aforesaid this 28 (day of November/2011.

NOTARY PUBLIC STATE OF PLORIDA My Commission Expired



FILED

REGISTERED AGENT'S 12 JAN 25 AN 10 33 ACCEPTANCE OF APPOINTMENTER ARY OF STATE TALLAHASSEE, FLORIDA

I hereby accept my appointment as registered agent for JJ DF REAL ESTATE HOLDING, CORP., a Florida corporation.

Yanina Miculitzki, Esq.

Date: November 222011