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# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION MCJARS, CORPORATION

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### Articles of Incorporation Of McJars, Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

McJars, Corporation 4100 SW 9 Terrace Miami, Florida 33134

## 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  $\Box$  all-lawful business for which the corporation may be incorporated under the Florida General or Corporation Act.

# Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

### Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) 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: P/S/D Maria F. Romero 4100 SW 9 Terrace Miami, Fl. 33134

#### Article VII

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

Name

María F. Romero

4100 SW 9 Terrace Miami, Fl. 33134

Address

<u>Shares</u> 100%

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### Article VIII The name and address of the incorporator is:

Maria F. Romero 4100 SW 9 Terrace Miami, Fl.33134

March 20-2012

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Article IX The name and address of the initial registered agent is: Maria F. Romero 4100 SW 9 Terrace, Miami, Fl. 33134

Maria F. Romero Incomporator

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Maria F. Romero Registered Agent

## CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: McJars, Corporation

2. The name and address of the registered office is:

Maria F. Romero 4100 SW 9 Terrace Miami, FL33134

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions 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.

. Romero

Registered Agent

March 20-2012