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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

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

Email Address: Isabelaraica@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION
JP ARIAS CORPORATION

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 SEP 18 AM 9:36

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J. Shivers SEP 19 2012

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9/17/2012 10:30:03 AM PAGE 1/001 Fax Server



September 17, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

SUBJECT: JP ARIAS CORPORATION

REF: W12000047761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of incorporation must be in numerical order.,

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000226667
Letter Number: 112A00023279

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JP ARIAS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4011 W FLAGLER ST STE 501
Coral Gables, FL 33134**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

Distributed as follows:

**DINA OSEGUERA
1861 SE 13th STREET
Homestead, FL 33035**

49%

EXIMCA SDRL

51%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANA ISABEL ARAICA
4011 W FLAGLER ST STE 501
Coral Gables, FL 33134**

ARTICLE V: THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:

This Corporation may engage or transact any or all lawful activities or business permitted under the laws of the US, the State of Florida, Country, territory or Nation.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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.

The name of the corporation is:

JP ARIAS CORPORATION

1. The name and address of the registered agent and office is:

ANA ISABEL ARAICA
4011 W Flagler Street Suite 501
Coral Gables, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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

DATE

Ana Arias
9/17/12

ARTICLE VI INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**DINA OSEGUERA
1861 SE 13st TREET
Homestead, FL 33035**

ARTICLE VII DIRECTOR(S)

The name (s)and street address(es) of the director(s) to these Articles of Incorporation is (are):

**DINA OSEGUERA
1861 SE 13st TREET
Homestead, FL 33035**

PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this September 13, 2012.


SIGNATURE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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