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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: M & J JUNIOR CORP.

Enclosed are an original and one (1) copy of the articles of incorporation.

#### FROM:

Name: NESTOR CARDENAS

E-mail address: cibotcorp@hotmail.com

Address: 18555 SW. 216th ST

City, State & Zip: MIAMI, FLORIDA 33170

Daytime Telephone number: 305 971 1422

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#### ARTICLES OF CORPORATION

#### **ARTICLE I - NAME**

The name of this corporation is:

M & J JUNIOR CORP.

With the principal place of business located at:

3110 NE 7th AVENUE POMPANO BEACH, FLORIDA 33064

#### **ARTICLE II - PURPOSE**

This corporation shall have the perpetual existence and may engage in any and under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE IV- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance or fractional shares), at the price at which it is offered to others.

## ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

3110 NE 7th AVENUE POMPANO BEACH, FLORIDA 33064

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

MIGUEL R. CASTELLANOS

3110 NE 7th AVENUE POMPANO BEACH, FLORIDA 33064

#### **ARTICLE VII - INCORPORATOR**

The name of the person signing this articles is:

MIGUEL R. CASTELLANOS

3110 NE 7th AVENUE POMPANO BEACH, FLORIDA 33064

#### ARTICLE VIII - RESTRICTION ON THE TRANSFER OF STOCKS

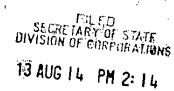
Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

MIGUEL R. CASTELLANOS

1000 Shares

3110 NE 7th AVENUE POMPANO BEACH, FLORIDA 33064

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.



#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of shareholders of this corporation.

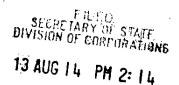
## **ARTICLE XI - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this : August 1, 2013

MIGUEL R. CASTELLANOS

President



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statures. 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:

M & J JUNIOR CORP.

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

MIGUEL R. CASTELLANOS 3110 NE 7th AVENUE POMPANO BEACH, FLORIDA 33064

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 AND REGISTERED AGENT.

DATE: 08/09/2013