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# FLORIDA PROFIT/NON PROFIT CORPORATION JUAICA 1010, INC.

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#### ARTICLES OF INCORPORATION

**OF** 

# JUAICA 1010, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## **ARTICLE !**

The name of the Corporation shall be:

JUAICA 1010, INC.

### ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filling of the Articles of Incorporation by the Department of State.

### **ARTICLE III**

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 735 Coral Gables, FL 33134 Ph: (305) 444-3800 南 JUL 23 PM I2: 27

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# **ARTICLE V**

The street address of this corporation's initial registered office is:

325 South Biscayne Boulevard, #3019 Miami, Florida 33131.

and the name of its initial Registered Agent at such address is: ABRAHAM CASALLAS.

# ARTICLE VI

The number of directors constituting the initial Board of Directors and Officers shall be one (1) and the name and address of the person who is to serve as a member thereof are as follows:

ABRAHAM CASALLAS: President/Secretary/Treasurer 325 South Blacayne Boulevard, #3019
Miami, Florida 33131.

### **ARTICLE VII**

The principal office and/or malling address of the Corporation are as follows:

325 South Biscayne Boulevard, #3019 Miami, Florida 33131.

### **ARTICLE VIII**

The name and address of this corporation's incorporators are as follows:

ABRAHAM CASALLAS 325 South Biscayne Boulevard, #3019 Miami, Florida 33131,

### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

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IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this day of July, 2014.

ABRAHAM CASALLAS

STATE OF FLORIDA

) S.S.

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ABRAHAM CASALLAS, to me well known to be the person described in the foregoing Articles of incorporation of JUAICA 1010, INC., and executed the same freely and voluntarily for the purposes therein expressed.



### RESIDENT AGENT CERTIFICATE

in pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That JUAICA 1010, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named ABRAHAM CASALLAS, at 325 South Biscayus Boulevard, #3019, Miami, Florida 33131, as its agent to accept service of provess within this state.

ABRAHAM CASALLAS

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### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the carriers and agree to comply with the provisions of said Act relative to keeping open said office.

ABRAHAM CASALLAS

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July 23, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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