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FLORIDA PROFIT/NON PROFIT CORPORATION JCM EEUU CORPORATION

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8/13/2014

**ASURADO** 



# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# <u>ARTICLE I</u>

The name of this corporation shall be: JCM EEUU CORPORATION

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

# ARTICLE III

The principal place of business of this corporation shall be: 175 FONTAINEBLEAU BLVD., STE 2-L3, MIAMI, FL 33172

# ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOSE R. LARA 175 FONTAINEBLEAU BLVD STE 2-L3 MIAMI, FL 33172

# ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
JOSE R. LARA
175 FONTAINEBLEAU BLVD STE 2-L3
MIAMI, FL 33172

<u>VICE-PRESIDENT</u> WILBER J. LARA 175 FONTAINEBLEAU BLVD STE 2-L3 MIAMI, FL 33172

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JOSE R. LARA 175 FONTAINEBLEAU BLVD STE 2-L3 MIAMI, FL 33172

The undersigned has executed these Articles of Incorporation this  $13^{TH}$  Day of AUGUST 2014.

WCORPORATOR Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# JCM EEUU CORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT

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