

**P15 000053512**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H150001535263)))



H150001535263ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 JUN 22 PM 12:12

**FLORIDA PROFIT/NON PROFIT CORPORATION  
JIRAJARA GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

96444

Electronic Filing Menu

Corporate Filing Menu

Help

10 43-154

(5)

H15000153526

**ARTICLES OF INCORPORATION**

**OF**

**JIRAJARA GROUP, INC.**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be JIRAJARA GROUP, INC.

**ARTICLE II - PURPOSE**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the state of Florida and United States of America.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

**ARTICLE IV - DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE V - LOCATION**

The principal office of this corporation shall be located at: 12450 N.W. 160<sup>TH</sup> Avenue, Morriston, Florida 32668.

FILED  
STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
15 JUN 22 PM 12:12

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Carolina Ceruti de Hernandez, 12450 N.W. 160<sup>th</sup> Avenue, Morriston, Florida 32668.

#### ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:

President:	Carolina Ceruti de Hernandez
Vice-President:	Maribel Carupe
Secretary:	Maritza Trujillo
Treasurer:	Maritza Trujillo

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is Carolina Ceruti de Hernandez, 12450 N.W. 160<sup>TH</sup> Avenue, Morriston, Florida 32668.

#### ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII- INCORPORATOR

The name and address of the person signing these Articles is: Carolina Ceruti de Hernandez, 12450 N.W. 160<sup>TH</sup> Avenue, Morniston, Florida 32668.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of JUNE, 2015.

[Signature]  
Carolina Ceruti de Hernandez

I HEREBY CERTIFY that on this day personally appeared Carolina Ceruti de Hernandez before me and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Levy County, Florida this 17<sup>th</sup> day of JUNE 2015.

Personally Known      or Produced Identification ☒  
Type of Identification Produced FL DLE

Notary Public of State of Florida [Signature]  
(SEAL:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

JIRAJARA GROUP, INC.

\_\_\_\_\_  
(Name of 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 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CAROLINA CERUTI DE HERNANDEZ



\_\_\_\_\_  
REGISTERED AGENT