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To:

Division of Corporations

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: (850)617-6381

From:

Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017

Phone Fax Number : (305)485-9300 : (305)485-1098

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# FLORIDA PROFIT/NON PROFIT CORPORATION JAP INTERNATIONAL, INC

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October 23, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARA GIRALDO P.A.

SUBJECT: JAP INTERNATIONAL, INC

REF: W18000093001

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 designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Marti Simmons OPS

FAX Aud. #: H18000303450 Letter Number: 918A00021754

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C

MIAMI, FL 33155

ARTICLE V

PH.: (305) 485-9300

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JOSE A. PINA 11373 NW 7<sup>TH</sup> ST APT 106 MIAMI FL, 33172

The principal office shall be:

11373 NW 7<sup>TH</sup> ST APT 106 MIAMI FL, 33172

#### ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as initial director

JOSE A. PINA 11373 NW 7<sup>TH</sup> ST APT106 MIAMI FL, 33172

PRESIDENT

ANNORIS A. FERNANDEZ 11373 NW 7<sup>TH</sup> ST APT106 MIAMI FL, 33172

**VICEPRESIDENT** 

The name and address of the incorporator executing these Articles of Incorporation is

JOSE A. PINA 11373 NW 7<sup>TH</sup> ST APT106 MIAMI FL, 33172

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Jacorporation this OCTOBER 24, 2018

JOSE A. PINA

ARTICLES OF INCORPORATION MIANI, FL 33155

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIANII, FL 33155 PH.: (305) 485-9300

OF

# PINA DESIGN STUDIO, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# PINA DESIGN STUDIO, INC

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Said corporation shall further have powers: To have perpetual succession by its corporate

#### PINA DESIGN STUDIO, INC.

#### ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

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

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MAMI, FL 33155 PH.: (305) 485-9300

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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.

1. The Name of the corporation is:

# PINA DESIGN STUDIO, INC

2. The Name and Address of the registered agent and office is:

JOSE A. PINA 11373 NW 7<sup>TH</sup> ST APT106 MIAMI FL, 33172

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 AS REGISTERED AGENT.

SIGNATURE

Date: OCT&BER 24, 2018