# \_\_\_\_ ol \_\_\_\_ CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Malling Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1 800 342 8062 FAX (904) 222-122**2**` C.C. FEE. DISBURSED PHON Dissolution/Withdiawn1 CUS-L Top Priority Regulat. Fictitious Name File Two Day Service One Day Service Hamo Apporvation \_\_ Roturn via Annual Report/Reinstatement flog. Agent Service Matter No.: \_\_\_\_\_ Express Malt No. \_\_\_\_ Document Filing \_ Corporato Kit State Fee \$ \_\_\_\_\_ Our \$ \_\_\_ \_ Vehicle Search \_ Orlving Record **Document Ratrieval** \_\_\_ UCC 1 or 3 File \_\_ UCC 11 Search \_\_ UCC 11 Rotricial \_\_\_\_ File No.'s, \_\_\_\_Coples Cimbial \_\_ Courier Service \_\_\_ \_\_\_ Shipping/Handling \_\_ Phone ( ) \_\_ Top Priority \_\_\_\_\_ \_\_\_ Express Mail Prep. \_\_\_\_ \_\_ FAX ( ) pgs. SUBTOTALS \_ DISBURSED...... \$ \_\_\_\_\_ SURCHARGE..... TAX on corporate supplies..... SUBTOTAL REQUEST TAKEN CONFIRMED . **APPROVED** PREPAID.... BALANCE DUE..... TIME CK No. \_\_

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Past 30 Days, 18% per Annum

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# ARTICLES OF INCORPORATION FOR JEMICA CORPORATION

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The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I

EFFECTIVE DATE

# NAME OF CORPORATION

The name of the corporation shall be JEMICA CORPORATION whose address is c/o Saul Cimbler, Esq., 407 Lincoln Road, Suite 2-L, Financial Federal Building, Miami Beach F rida 33139.

II

## COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

III

## **PURPOSES**

The Corporation is organized for the purpose of transacting any and all lawful business.

IV

# CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of stock, all of one class, at \$1.00 per share par value.

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#### REGISTERED AGENT

The address of this Corporation's initial registered office is 407 Lincoln Raod, Ste. 2-L, Miami Beach, FL 33139 and the name of the registered agent at said address is Saul Cimbler, Esq.

# INCORPORATOR

The name and address of the incorporator is as follows:

SAUL CIMBLER, ESQ. 407 Lincoln Road, Sto. 2-L Miami Boach, FL 33139

VII

#### BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The initial Director shall be Lourdes Gonzalez.

#### VIII

## INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX

#### INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## INDEMNIFICATION

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

XI

## BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### XII

# AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at any time by a vote of the majority of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

Saul Cimbler, Incorporator

Saul Cimbler, Registered Agent

STATE OF FLORIDA ) as:
COUNTY OF DADE )

appeared SAUL CIMBLER, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this day of

NOTARY PUBLIC

State of Florida at Large,

My Commission expires:

MOTARY PURIC STATE OF PLANDA MY COMMISSION BURNOV, 13,195 BONDED THIRU GENERAL DAS, UND.

FILED

## ACCEPTANCE BY REGISTERED AGENT OF JEMICA CORPORATION

05 JAN -9 AM 9: 26 CECRETARY OF STATE

I, SAUL CIMBLER, as the registered agent of Jemica

Corporation, a Florida corporation, hereby state that I am

familiar with and accept the duties and responsibilities as

registered agent for said corporation

REGISTERED AGENT:

SAUL CIMBLER, ESQ.

STATE OF FLORIDA )

OUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared SAUL CIMBLER to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this grade day of

Jany , 1995.

NOTARY PUBLIC

State of Florida at Large,

My Commission expires:

MOTARY PUBLIC STATE OF REGRIDA MY COMBESSION EXPLINOV, 13,146 BONDED THRU GENERAL INS. UND.