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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

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FAX: (305) 541-3770 (((H95000000255))) DOCUMENT TYPE: FLORIDA PROFIT GORPORATION OR P.A.

NAME: JELS-CELE CORP.

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DIV CORP ELT FI (P.24)

CERTIFICATE OF INCORPORATION

OP

JELS-CELE CORP.

WE, the undersigned, do hereby associate ourselves together and subscribe this. Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICUL ONE

the nu e of the corporation shall be JELS-CELE CORP.

ARTICLE TWO

The corporation may engage in any activity or husiness permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of Five (\$5.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

THIS DOCUMENT PREPARED BY:
MORALES, CABALLERO & MARTIN-LAVIELLE, P.A.
MARCIA B. CABALLERO, ESQUIRE
FLORIDA BAR NUMBER: 0778354
2450 Southwest 137th Avenue

Suite 221

Miami, Flor. 🗀

33175

(305) 553-8020

Name

ARTICLE SIX

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The principal office of the corporation shall be located at 2450 Southwest 137th Avenue, Miami, Florida 33175.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE BIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Address

		• • • • • • • • • • • • • • • • • • • •
CESAR LOPEZ-ESCAPA		5001 Southwest 87th Avenue Miarai, Florida 33165
JOAQUINA E. LOPEZ-SERRANO		5001 Southwest 87th Avenue Miami, Florida 33165
	<u>OFFICERS</u>	
Title	Namo	Address
PRESIDENT	JOAQUIN E. LOPEZ-SERRANO	5001 Southwest 87th Avenue Miami, Florida 33165
VICE PRESIDENT	CESAR LOPEZ ESCAPA	5001 Southwest 87th Avenue Mianii, Florida 33165
SECRETARY	CESAR LOPKZ ESCAPA	5001 Southwest 87th Avenue Miami, Florida 33165
TREASURER	CESAR LOPEZ ESCAPA	5001 Southwest 87th Avenue Mianu, Florida 33165

ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of incorporation are:

Namo

Address

MARCIA B. CABALLERO

2450 Southwest 137th Avenue

Suite 221

Mlatni, Morida

33165

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE FLEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 2450 Southwest 137th Avenue, Suite 221, Miumi, Florida 33175.

The corporation does hereby designate MARCIA B. CABALLURO, 2450 Southwest 137th Avenue, Suite 221, Minmi, Florida 33175 as its Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and affixed her on this 320 day of January, 1995.

STATE OF FLORIDA) SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this they of January, 1995, by MARCIA B. CABALLERO, who is personally known to me and who did not take an oath,



GUZANNE M POYAL My Cenvriselan (1014 1990)* Explore Nov. 17, 1986 Bonded by HAI 800-488-1886

NAME:

NOTARY PUBLIC

State of Florida at Large My Commission expires:

Commission Number:

H9 5000000255

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: $\frac{1}{2}$

First - That JELS-CELE CORP., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named MARCIA B. CABALLERO, located at 2450 Southwest 137th Avenue, Suite 221, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDOMEN'I: (Must be signed by Designated Agent)

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

Registered Agent