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# ARTICLES OF INCORPORATION . \*

OF

J. FLORIAN, CORP. -

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information . liabilities, rights, privileges and immunities of a corporation for profit.

# ARTICLE I

# NAME, ADDRESS AND AGENT

The name of this corporation shall be:

(here	inafte l be:	r refe	rrad	to as	the corp	oration.	) Its F	kog ister	ced and	principal	offic
	ed at		1000	WEST	AVE #	901,	IMAIM	ВЕЛСН	, FL.	33139	
		<del></del>	<del></del>		in the	County	of Dade	. Its	Regist	ered Agent	
aha11	be _									od at	, .
	1000	WEST	AVE	# 901	, MIAMI	BEACH	, FL.3	31 <b>29</b> uı	nty of	Dade,	

### ARTICLE II

# NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, depentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or---trust, or otherwise.
- e. To purchase, hold and reissue the shares of its - capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and excercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

- + 1	NONE	· · · · · · · · · · · · · · · · · · ·	 	 

### ARTICLE III

### CAPITAL STOCK

	ne corporation shall consist of:  (100) shares of 1.00 par value. Fo	r
	share will have a nominal value set at -	
ONE DOLLAR	( 1.00	).
per share as consideration.		

- b. Said shares of common stock to have par value. All shares to be desued fully paid and non-assessable. The capital stock of this -- Corporation may be paid in 1: "ul money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

### ARTICLE IV

# INITIAL CAPITAL

The	amount	of	cap	ital	with	which the corporation shall begin	
business	shall	be r	10 E	less	than	ONE HUNDRED DOLLARS	(\$500.00)

# ANTICHA V

### TREM OF EXISTENCE

The corporation shall have perpetual existence.

### ARTICLE VI

### BOARD OF DIRECTORS

The Board of Directors shall consist of not less than ONE

# ARTICLE VII

# INITIAL DIPECTORS AND OFFICERS

The names and addresses of the first board of Directors who,—
subject to the provisions of these Articles of Incorporation, the Sy-Laws
and the Act of the Legislature approved June 1, 1925, and the acts amond—
office
atory thereto, shall hold for the first year of the corporation's——
existence, or until their successoris are elected and shall have qualified,
are the following:

Title: <u>Keru.</u> Address:

PRES/SEC/TREAS. JUAN FLORIAN 1000 WEST AVE # 901
MIAMI BRACH, FL. 33139

# ARTICLE VIII

### SUBSCRIBERS

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE	ADDITIONS	SHARES
JUAN FLORIAN PRES/SEC/TREAS.	1000 WEST AVE # 901 MIAMI BEACH, FL. 33139	-100-

# ARTICLE IX

### BY-LAWS

The regulation of the business and the conduct of the affairs—
of the corporation and the provision creating and limiting the powers
of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practic—
able after the corporation shall be formed, which said By-Laws may,—
from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at. , Dade County, Florida, for the uses and purposes aforesaid.

Witnesses	
	Juan offer
	A.C. Resident
	Sec-Treas.
CERTIFICATE DESIGNATING PLACE OF BUSIN	ESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THIS	STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.	
In pursuance of Chapter 48.091, Fi	lorida Statutes, the following is
submitted, in compliance with said Act.	•
First: That J. FLORIAN, CO	ORP.

1000 WEST AVE # 901, MIAMI BEACH, FL. 33139

County of DADE State of Florida, Has named:

JUAN FLORIAN

desiring to organize under the Laws of the State of FLORIDA, with

its principal office, as indicated in the articles of Incorporation at

located at 1000 WEST AVE # 901, MIAM1 BÉACH, FL. 13139
City of MIAMI BEACH (Street address and number of Bulleing)
State of FLORIDA, as its agent to accept service of process within
this state.

ACIDIOMLEDGEMENT. - Must be signed by assignated agent. -

Having been named to accept service of process for the abovestated Corporation, at place designated in this certificate. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Fin Ldent Agent

I HEREBY CERTIFY that on the	n 6TH day of FEBRUARY
1995, before me personally appea	rud JUAN FLORIAN
anci	, Prouldent and Secretary-Treasurer
respectively, to me well known to	te the persons decribed as subscribers
in and who executed the foregoing	ARTICLES OF INCORPORATION and
ncknowledged before he that they	subscribed to those Articles of Incor-
poration.	
IN WITNESS WHEELOF, I have be	steurto get my official sual
and hand at MIAMI BEAH, Dade Cou	mtv, this GTH, day of FEBRUARY
1995 A. D.	
	A
·	1/10-0-1
My Commission expires:	lotary Mublica State of Florida
M. BAQUES  MY COMMISSION & CC 341678  EXPIRES: February 5, 193  Borned Thru Notury Public Underwitters	ED CO

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