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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3684

FAX: (308) 541-3770 (((H95000003376)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J.J. BALES OF MIAMI BEACH INC. FAX AUDIT NUMBER: H95000003376

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# ARTICLE OF INCORPORATION OF

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J.J. Sales of Mismi Beach Inc.,

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE ONE

THE NAME OF THE CORPORATION J.J. Sales of Miami Beach Inc.
ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

## ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH Retail Sales

- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### **ARTICLE FOUR**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES . SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF S 1.00

Brito & Brito Acet. 407 Lincoln RD. #5B MIAMI BCH., FL 33139 (305) 534-9292 LUIS G. BRITO

#### ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: LUIS G. BRITO, 467 LINCOLN RD SUITE S-B MB, FL 35139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: LUIS G. BRITO

### ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT James Garafola 407 lincoln rd 5b Miami Beach Fi 33139 SECRETARY Jim Williams 407 lincoln rd 5b Miami Beach Fl 33139 TREASURER Jim Williams
VICE PRESIDENT James Garafola

### ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:

James Garafela I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND

SIMSCRIBED THESE ARTICLES OF INCORPORATION AT MIAML, FLORIDA

THIS\_23\_\_\_\_\_\_DAY OF \_\_\_\_\_March 1995

INCORPORATO

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED James Garafola KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN SYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON \_\_\_23\_\_\_\_DAY OF March\_\_\_\_1995,

> **NOTARY PUBLIC** STATE OF FLORIDA COMMISSION EXPIRES

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HERBRY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

> REGISTERED AGENT LUIS G. DRITO

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME. A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED