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ESTIMATED CHARGE: \$122.50 Note: Plaase print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed ACCOUNT NUMBER: 072450003255 without the information contained on this page. Remember to type the Fax Audi number on the mtop and bottom of all pages of the document. (((H95000004939)))

** ENTER 'M' FOR MENU. **

AND (CR): CTION

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NUM Connect: 00:14

CARLOS GARCIA
183 MINORDA AVE.
CORAL GABLEB, FL 33134
(305) 447-6609
FL. BARNO. 0462100 ARTICLES OF INCOLUMNATION

95 WH -3 PH 2: 16 SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE I. MANE

The name of the corporation is J AMD J SPECIAL SERVICES,

ARTICLE II. MIRATION AND COMMENCEMENT OF EXTERENCE

The corporation is to have perpetual existence, commanding at the filing of these articles with the Department of State.

ARTICLE III. PUPPOSE

The corporation is organised for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is five hundred (500) shares of common stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of sharom or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida 1011 S.W. 139 Court, Missi, FL 33184 and the initial registered agent of this corporation at such address is Julio Burgos.

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Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated harein, I hereby accept said appointment as registered agent.

Julio Birgos, Registered Agent

ARTICLE VI. INCORPORATION

The name and address of the person signing these articles is Julio Burgos.

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 1011 S.W. 139 Court, Miami, FL 33184.

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

AMPICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is Julio Burgos, 1011 S.W. 139 Court, Miami, FL 23184.

ARTICLE XI. AMERIMENT

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon by Shareholders herein granted herein subject to this reservation.

IN WITHESS WHEREOF, the undersigned has executed these Articles of Incorporation at Miami, Dage County, Florida, for the uses and purposes aforesaid, this 2160 day of April, 1995

Julio Burgos

STATE OF FLORIDA)
COUNTY OF DADE)

The Poregoing instrument was acknowledged before me this 21st day of April, 1995, by Julia Burgos.

HOTALY PUBLIC - STATE OF PROFILE

My Commission Expires:

Prepared By:

Carlos Garcia, Esquire Florida Bar I.D. #0462100 GARCIA, PEREY-SIAM and GRUENINGER 122 Minorca Avenue Coral Gables, FL 33134 (305) 447-6609

95 HAY -3 PH 2: 16
SECRETARY OF STATE

P95000034573

GARCIA, PEREZ-SIAM & GRUENINGER 265 Sevilla Avenue, Coral Gables, Florida 33134

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TALL AND SEEL FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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	(Corporation Name)		
3. <u>(Сограга</u>	(Corporation Name)		
	(Corporation Name)		
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Mail out	Will wait Photocopy	Certificate of Sta	atus
NEW FILINGS	AMENDMENTS		
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Name Reservation	Reinstatement		10011
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CR2E031(10/92)	Other	Exam	niner's Initials

AMENDMENT I TO ARTICLES OF INCORPORATION QZ J AND J SPECIAL SERVICES, INC.

This amendment to the Articles of Incorporation of J and J Special Services, Inc. is being filed to add a director to the corporation. The name of the additional director is Marie R. Garcia.

her of votes east by the shareholders

was sufficient to approve to Incorporation of J and J Spec	this amendment to the Articles of ial Services, Inc.
	J and J social Services, Inc. By:
	Julio Burgos Director
	/ VICE-EXPERIDENT
STATE OF FLORIDA)	HAY 22 CELTY LABY
COUNTY OF DADE	E D
·	
ā	nt was acknowledged before me this
10th day of May, 1995, by	Julio Burgos as Director of Sand
Special Services, Inc.	
	Dance M. Rameier, NOTARY PUBLIC - State of Florida,
	NOTARY PUBLIC - State of Florida
Personally knownO	R Produced Identification
Type of Identification Produce	d
Carlos Garcia, Esquire Fla. Bar No. 00462100 GARCIA, PEREZ-SIAM & GRUENINGER 122 Minorca Avenue	DANAE M RAMIREZ Notary is tate of Florida Public My Comm Exp 09:08/96 Comm# CC213398

4/09/97

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAMB: J AND J SPECIAL SERVICES, INC.

AUDIT NUMBER..... 197000005803

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SOLA JATOT

H 97000005803

J AND J SPECIAL SERVICES, INC.

OFFICER'S RESIGNATION # P95000034573

I, the undersigned officer of the above named corporation, do hereby tender my resignation as President, Vice-President and Treasurer.

Dated:

February 250

19<u>97</u>

JOSE R. GARCIA

97 APR -9 FH 2: 03
SECRETARY OF STATE
TALLAHASSEF FIGURE

PEPARED BY:
COULOS GARCICA
265 Sevilla avenue
Coral Gables, FI 731341
305.447.6609
FBN.004210

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DIVISION OF CORPORATIONS TO:

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FAX #: (904)922-4000

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H 97000005802

J AND J SPECIAL SERVICES, INC.

DIRECTOR'S RESIGNATION

paso00034573

I, the undersigned director of the above named corporation, do hereby tender my resignation.

Dated:

Fraway 25"

19 97

JOSE

GARCIA

97 APR -9 PH 1: 59
SECRETARY OF STATE
TALL ANASSEE FLORIDA

Prevaren By: Carlos Garcia
265 Sevilla Quenue
Coral Gables, F1 33134
305.447-6609
FBN: 004210

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHRET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT

ACCT#: 072450003255

PHONE: (305) 541-3694

PAX #: (305)541-3770

NAME: J AND J SPECIAL SERVICES, INC. AUDIT NUMBER..... H97000005802

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SB.9 JATOT

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H 97000005802

J AND J SPECIAL SERVICES, INC.

DIRECTOR'S RESIDENTION

P95000034573

Y, the undersigned director of the above named corporation, do I maby tender my resignation.

Dated:

FLEWARY 25'9

FBN. 004210

4/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

12:03 PM

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DIVISION OF CORPORATIONS TO:

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PAX #: (305)541-3770

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J AND J SPECIAL SERVICES, INC.

H 97000005803

#P95000034573 OFFICER'S RESIGNATION

I, the undersigned officer of the above named corporation, do hereby tender my resignation as Prosident, Vice-President and Treasurer.

Dated:

February 25th

PEPARED BY: carlos Garcia 265 Sevilla avenue Oural Gables, F1 331341 305.447.6609 FBN.004210