195 FLORIDA DIVISION OF CORPORATIONS A/ 2:55 PM PUBLIC ACCESS SYSTEM (((H95000009401))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC. DEPARTMENT OF STATE 8405 NW 53RD ST STATE OF FLORIDA 409 EAST GAINES STREET SUITE C-100 MIAMI FL 33166-TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 592-9591 (((H95000009401))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: JAP GENERAL SERVICES, INC. FAX AUDIT NUMBER: H95000009401 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/24/1995 TIME REQUESTED: 14:55:14 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95002009401))) \*\* ENTER 'M' FOR MENU. \*\* FLORIDA DIVISION OF CORPORATIONS 8/24/95 2155 PM PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU 30 3 AUG 24 Ē R m Ο ÷ СП NGUS 201101 ET NOIS S 55 YAR SV - 68 #: 33 CHARLEN IS

H95000009461 95 AUG 24 PH 4: FILED ARTICLES OF INCORPORAT 0F JAP GENERAL SERVICES, INC. വ

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE\_I

The name of the Corporation is: JAP GENERAL SERVICES, INC.

The principal office and mailing address of the corporation is: 6745 NW 169 ST, Unit E; Miami, Florida 33015.

## ARTICLE II

# TERM DE EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE III

### PURPOSE

The purpose of this corporation shall be all lawful business activities permitted Under the laws of the United States, State of Florida.

### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of Capital stock, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized		Par Value <u>Per Share</u>	Class of Stock
Prepared by:	100 Loyda L. Lugones	\$1.00	Capital
	3485 West Flagler Miami, Fl 33135	St., #50D	
	(305) 644-9449		H95000009401

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The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation. The Board of Directors shall fix the rights and privileges of the stock pursuant to a shareholders agreement and/or the Bylaws.

9

### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3485 WEST FLAGLER STREET, #500; MIAMI, FLORIDA 33135

The initial registered agent is: LOYDA LUGONES

#### ARTICLE VI

### INITIAL BOARD OF DIRECTOR

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

PRESIDENT: JUAN A. PEREZ 6745 N.W. 169 STREET, UNIT E MIAMI, FLORIDA 33015

VICE PRESIDENT: LEONARDO A. PEREZ 4657 NW 97 PLACE MIAMI, FLORIDA 33178

#### ARTICLE VII

#### INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Juan A. Perez 6745 N.W. 169 Street, UNIT E Miami, Florida 33015

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### BRTICLE\_VIII

#### POWERS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation, or who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

### ARTIICLE IX

#### ENILLY

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

### ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

\* \* \*

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 23st day of August, 1995.

A Perez Juan President

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#### CERTIFICATE DE DESIGNATION DE REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/rregistered agent, in the State of Florida.

The name of the corporation is: JAP GENERAL SERVICES, INC.

The name and address of the registered agent and office is: LOYDA L LUGONES 3485 WEST FLAGLER STREET, #500 MIAMI, FLORIDA 33135

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the same and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent.

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Dated this 23st day of August, 1995.

STATE OF FLORIDA )ss COUNTY OF DADE

₽¥ BEFORE ME, an officer duly authorized in the State eforgeald and the County aforesaid, to take acknowledgements, pessivally appeared Loyda Lugones, to me personally known, or hading un produced identification. , to be the person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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