

96 JAN -9 FM 12: 06 DIVISION OF CURPORATION

ACCOUNT NO. : 078100000032

RUFERENCE + 796354

820040

AUTHORIZATION :

COST LIMIT # 4 122.50

ORDER DATE # January 9, 1996

ORDER TIPE # 10:47 AM

ORDER NO. # 796354

CUSTOMER NO:

820046

700001682767

CUSTOPER: Pr. Jim Siorra

JIM SIERRA & ASSOCIATES

Suite 105

9290 Sunset Drive Miami, FL 33173

#### DOMESTIC FILING

NAME: JR CONSOLIDATIONS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION ED

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-OF-

### JR CONSOLIDATIONS, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be: JR CONSOLIDATIONS, INC.

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE\_YI

The initial street address of the principal office of the corporation shall be:

2913 NW 79TH AVENUE MIAMI, FL 33122

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

JULIO ALFREDO RAMOS

6 AVENIDA 14-00 ZONA 11 GUATEMALA CITY, GUATEMALA

#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JULIO ALFREDO RAMOS

6 AVENIDA 14-00 ZONA 11 GUATEMALA CITY, GUATEMALA

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned JULIO ALFREDO RAMOS, being natural person(s), competent to contract, have here unto set his/their hands and seal this \_\_\_\_\_ day of January, 1996.

JULIO ALFREDO RAMOS

#### STATE OF FLORIDA) 8.8. COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JULIO ALFREDO RAMOS, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this \_5 day of January, 1996.

IM SIERRA

My Commission expires:

OFFICIAL NOTARY SEAL
JIM SIERRA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC322004
MY COMMISSION EXP. OCT. 7,1997

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT JR CONSOLIDATIONS, INC. (Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2913 NW 79TH AVENUE MIAMI, FL 33122

HAS NAMED JIM SIERRA (Name of Registered Agent)

LOCATED AT 9290 SUNSET DRIVE SUITE 105 MIAMI, FL 33173 (Street address and number of building Post Office Box addresses ARE NOT Acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (Corporate Officer)

DATE //5/96

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.