

P9600004/025
S & J Corporation
C/O A & T Accounting and Tax Service, Inc.
7098 Bonita Drive
Miami Beach, Florida 33141

November 17, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: Incorporation of S & J Corporation

Dear Gentlemen:

000001652280
-12/04/95--01036--007
****122.50 ****122.50

Please find enclosed the original Articles of Incorporation together with the Resident Agent Designation and appropriate filing fees.

Upon filing, please forward the certificate and recorded Articles to:

S & J Corporation
c/o A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

Thank you for your time and cooperation and I look forward to your response. In the event you should have any questions regarding this letter or any other matter please do not hesitate to contact me at the above styled address.

Sincerely,

Irene Trullenque
A & T Accounting and Taxes

Journal of Management Studies, 19(1), 67-80.

ENTER SELECTION AND CR: 1

NAME S. J. CORPORATION

NAME CHG: 08/09/94

ADDR CH03: 09/09/94

FINN REP : (1994) IN 08/09/94 (1995) B 04/21/95

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

December 6, 1995

IREBE TRULLENQUE
7098 BONITA DRIVE
MIAMI BEACH, FL 33141

SUBJECT: S & J CORPORATION
Ref. Number: W95000023806

We have received your document for S & J CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 595A00052944



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1995

J & S CORPORATION
7098 BONITA DRIVE
MIAMI BEACH, FL 33141

We have received your document for J & S CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00054557

**ARTICLES OF INCORPORATION
OF
J & S Carpentry Corporation**

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

**ARTICLE ONE
NAME**

The name of the corporation is:

J & S Carpentry Corporation

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The general nature and purpose of this corporation is to engage in the following activities:

A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which

corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

- 1.) To engage in the business of Cabinet repairs, installation, manufacturing, designing, consulting, sales for both residential and commercial clients.
- 2.) To engage in the business of import and export and all matter arising from or in connection with said activity;
- 3.) To engage in the real estate business and as broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 4.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;
- 5.) And may carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity;
- 6.) And to engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

ARTICLE FOUR
CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Jose Luis Gonzalez
6847 SW 12 Street
Miami, Florida 33144

The corporate address and/or corporate headquarters shall be located at:

891 SW 69th Avenue
Miami, Florida 33144

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The name and address of the initial director of the corporation is:

Jose Luis Gonzalez
6847 SW 12 Street
Miami, Florida 33144

ARTICLE SEVEN
INCORPORATORS

The initial incorporator is as follows:

Jose Luis Gonzalez
6847 SW 12 Street
Miami, Florida 33144

ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, Provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 11th day of January nineteen hundred and ninety-Six (1996).



Jose Luis Gonzalez,
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

§.§.

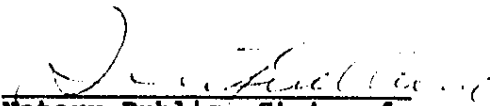
BEFORE ME, a Notary Public authorized to take
acknowledgments in the State of Florida, County of Dade,
and City of Miami Beach, personally appeared:

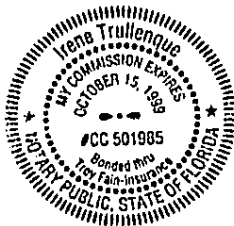
Jose Luis Gonzalez

and known to me and known by me to be the persons who
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 11th day of January, nineteen hundred and ninety-five
(1996).

My commission expires:


Notary Public, State of
Florida



DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

J & S Carpentry Corporation

is qualified to do business under the laws of the State of
Florida with its principal office at 891 SW 69th Avenue,
Miami, Florida 33144, County of Dade, State of Florida, and
has appointed Jose Luis Gonzalez located at 6847 SW 12th
Street, Miami, Florida 33144, City of Miami, County of
Dade, State of Florida, as its agent to accept Service of
Process within this State.

ACKNOWLEDGMENT (must be signed by Designated Agent)

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
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY: Jose Luis Gonzalez
Jose Luis Gonzalez
Registered Agent

FILED
95 JUN -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRET
TALLAHASSEE

J & S Carpentry Corporation
C/O A & T Accounting and Tax Service, Inc.
7098 Bonita Drive
Miami Beach, Florida 33141

January 8, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: Incorporation of J & S Carpentry Corporation

Dear Gentlemen:

Please find enclosed the original Articles of Incorporation together with the Resident Agent Designation and appropriate filing fees.

Upon filing, please forward the certificate and recorded Articles to:

J & S Carpentry Corporation
c/o A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

Thank you for your time and cooperation and I look forward to your response. In the event you should have any questions regarding this letter or any other matter please do not hesitate to contact me at the above styled address.

Sincerely,


Irene Trullenque
A & T Accounting and Taxes

P96000004025

A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

November 19, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002014861--4
-11/26/96--01138--003
*****35.00 *****35.00

In Re: Articles of Amendment to Articles of Incorporation.

Gentlemen:

Please file the aforesaid Articles of Amendment to the Articles of Incorporation of J&S CARPENTRY CORPORATION and returned to:

A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

Furthermore, please find herein enclosed the appropriate check for the filing fees together with the Articles of Amendment to the Articles of Incorporation.

In the event you should have any questions, please do not hesitate to call us at (305) 868-5365 or write to us at the above styled address.

Sincerely yours,


Anthony L. Trullienque
A & T Accounting and Taxes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

36 DEC 13 PM 1:26

APPROVED
AND
FILED

at/IT

cc: Archived

Amend

Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 6, 1996

ANTHONY L. TRULLENQUE
A & T ACCOUNTING AND TAXES
7098 BONITA DRIVE
MIAMI BEACH, FL 33141

SUBJECT: J & S CARPENTRY CORPORATION
Ref. Number: P96000004025

We have received your document for J & S CARPENTRY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 996A00054782

APPROVED
AMENDED
FILED

96 DEC 13 10:21:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Dec 13-96*

RECEIVED
96 DEC 13 AM 11:29
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J & S CARPENTRY CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE FIVE: The name of the current Registered Agent of this Corporation and Corporate Office is Change to:

SERGIO VALDEZ
10521 SW 47TH STREET
MIAMI, FLORIDA 33165

The Corporate Address and/or Corporate Headquarters shall be located at:

891 SW 69TH AVENUE
MIAMI, FLORIDA 33144

ARTICLE SIX: The name and address of the current director corporation is change to:

SERGIO VALDEZ
10521 SW 47TH STREET
MIAMI, FLORIDA 33165

APPROVED
AND
FILED
56 DEC 13 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEE EXHIBIT "A" ATTACHED.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

EXHIBIT "A"

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: J & S CARPENTRY CORPORATION
- 1b. Date of Incorporation 01-09-96 Document number P96000004025
2. The name and address of the current registered agent and office:
JOSE LUIS GONAZALEZ 6847 SW 12TH STREET, MIAMI, FL 33144
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
SERGIO VALDEZ 10521 SW. 47TH STREET, MIAMI, FL 33165

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
11-06-96
DATE

REGISTER AGENT
Typed or printed name and title

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)
DATE 11-06-96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

95 DEC 3 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

THIRD: The date of each amendment's adoption: 11-06-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of NOVEMBER, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO VALDEZ

Typed or printed name

PRESIDENT-DIRECTOR

Title