

P96000007007

TRANSMITTAL LETTER

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

RECEIVED
JAN 19 PM 2:21

SUBJECT: J.F.J. TRADING CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

600001692886
-01/19/96--01036--014
****122.50 ****122.50

FROM: Ulises Lopez-
Name (printed or typed)

5822 W 3rd Avenue, Hialeah, Fl 33012
Address

Hialeah, Fl. 33012
City, State & Zip

305-5575283 '9-5pm
Daytime Telephone number

AL JAN 23 1995

Note; Please as soon you aprobe this corporation
give me call at 305-557-5283, THANK YOU

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION OF
J.F.J. TRADING CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 PM 2:21

ARTICLE I
NAME

The name of the Corporation is J.F.J. TRADING CORP.

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the Corporation is: 3703 N.W. 41st Street, Miami, Florida, 33142

ARTICLE V
MAILING ADDRESS

The mailing address of the Corporation is: 3703 N. W. 41st Street, Miami, Florida, 33142

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 per value common Stock, which shall be designated "Common Shares"

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 5822 W. 3rd Avenue, Hialeah, Florida, 33012 and the name of the initial Registered Agent of this Corporation at that address is: Ulises Lopez.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>N a m e</u>	<u>O f f i c e</u>	<u>A d d r e s s</u>
Javier Torrens	President	1465 Miravista Circle, Ft. Lauderdale, Florida 3336
Frank Rosado	Treasurer	5020 S.W. 87th Ct. Miami, Florida 33165

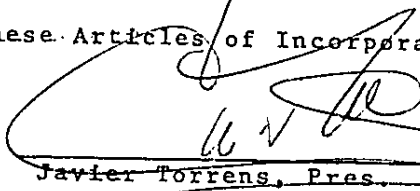
ARTICLE IX
POWERS


This Corporation shall have all of the Corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to his reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of January, 1996.


Javier Torrens, Pres.


Frank Rosado, Treas.

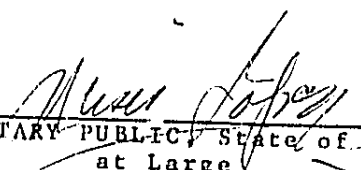
STATE OF FLORIDA :

: ss:

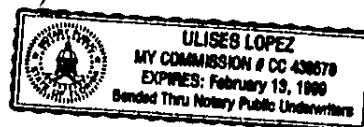
COUNTY OF DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Javier Torrens and Frank Rosado, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Hialeah, Dade County, Florida, this 6th day of January, 1996.


NOTARY PUBLIC, State of Florida
at Large

My Commission expires:



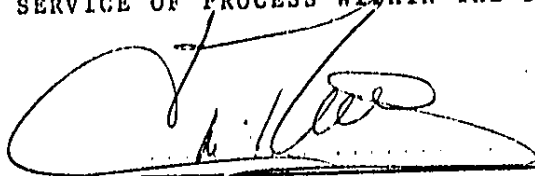
CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PRECESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PRECESS MY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 19 PM 2:21

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

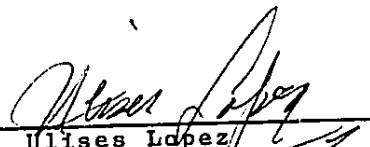
THAT J.F.J. TRADING CORP. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ULISES LOPEZ
LOCATED AT: 5822 W. 3rd AVENUE, HIALEAH, FLORIDA, 33012. ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA.


Javier Torrens, Pres.


Frank Rosado, Treas.

January 6th, 1996

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


Ulises Lopez
Registered Agent

Ulises Lopez
5822 W. 3rd Ave.
Hialeah, FL
33012

P960000P7007

J.F.J. TRADING CORP.
3703 NW 41st Street
Miami, Florida. 33142

500001757055
-03/26/86--01051--008
*****35.00 *****35.00

City/State/Zip

Phone //

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
36 MAR 25 AM 10:41
TALLAHASSEE, FLORIDA

CM
P960000P7007
Quene
3-25-96

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

J.F.J. TRADING CORP.

(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)*

Board of Directors approved to added Article VIII as follow:

Jose Manuel Torrens as Vice-President, living at 1465 Miravista Circle, Ft. Lauderdale, Florida. 33367.

FILED
36 MAR 25 AM 10:41
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: March 10, 1996

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):

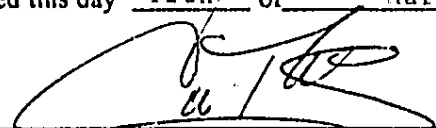
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

- ☐ 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.

FILED
26 MAR 25 AM 10:41
TALLAHASSEE, FLORIDA

Signed this day 12th of March, 1996

Signature



President.

Treasurer

(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)

Javier Torrens & Frank Rosado

Typed or printed name

President & Treasurer

Title

P96000007007

Hialeah, September 20th, 1996

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

Dear Sir:

Attached Articles of Amendment to Articles of
Incorporation from J. V. J. Trading Corp, to delete the
Treasurer Mr. Frank Rosado. Money Order for \$40.00 to co-
ver fee.

Any questions, let me know,

Very truly yours,

300001962239
-10/02/96--01012--002
*****40.00 *****40.00

Ulises Lopez
Ulises Lopez
Notary Public

Ulises Lopez
5822 W. 3rd Ave.
Hialeah, FL
33012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 26 PM 1:39

APPROVED
AND
FILED

RECEIVED
96 SEP 26 AM 8:42
DIVISION OF CORPORATIONS

CM
P96000007007
Amended
9-26-96

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

J. F. J. TRADING CORP.

SAME

(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)*

- 1.- The Board of Director of this corporation adopt to change ARTICLE VIII as follow:

Delete Mr. Frank Rosado as Trasurer.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 26 PM 1:39

APPROVED
AND
FILED

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:

THIRD: The date of each amendment's adoption: September 16th, 1996

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 _____
young 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 day 17th of September, 19 96

Signature


(By the 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)

Javier Torrens

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 SEP 26 PM 1:39

APPROVED
AND
FILED