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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Offic  Change of Registered Age  Dissolution/Withdrawal  Merger	cer/ Director	96 FEB -2 PH SECULIMAN OF TALLAHASSEE FI	
Annual Report  Fictitious Name  Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	N N N N N N N N N N N N N N N N N N N	H 2: 00 FLORIDA	हु अस्मृत् राज्यस्य

Examiner's Initials

GB 2/7/96

OF

#### ARTICLE I - Name

The name of this corporation is:

FILE

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SECRETARY OF STATE TALL AHASSEE FLORIDA

J.A.P. Realty, Inc.

### ARTICLE II - Nature of Business

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

### ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

### ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

## ARTICLE V - Initial Registered Office & Agent

The Principal office or the mailing address of the corporation is: J.A.P. Realty, Inc. 329 Fast 9th Street Suite 201

Hialeah, Florida 33010

The name and street address of the Initial Registered Agent of this Corporation is: <u>Jose A. Perez 329 East 9th Street Suite 201</u>

Hialcah, Florida 33010

# ARTICLE VI - Initial Board of Directors

This corporation shall have 1 directors initially. The number of directors may be either increased or deminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

Jose A. Perez 329 East 9th Street Suite 201 Hialeah, Florida 33010

. .

All of the said directors are of full age and at least one of them is a citizen of the United States.

### ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT:

Jose A. Perez

329 East 9th Street Suite 201

Hialeah, Florida 33010

SECRETARY:

Jose A. Perez

329 East 9th Street Suite 201

Hiuleah, Florida 33010

TREASURY:

Jose A. Perez

329 East 9th Street Suite 201

Hialeah, Florida 33010

## ARTICLE VIII - Incorporator

The name and address of the person signing there articles are:

Jose A. Perez, 329 East 9th Street Suite 201, Hialeah, Florida 33010

### ARTICLE IX - Distribution

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows;

NAME

ADDRESS

SHARES

Jose A. Perez

329 East 9th St. Suite 201 Hialeah, Florida 33010

500

#### ARTICLE X - Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of January, 1996

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Jose A. Perez

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

> Notary Public, State of Florida at Large

> > MYRIAM C. PEREZ
> > COMMISSION & CC 390459
> > EXPIRES JUL 6, 1998
> > BONDED THRU
> > OT TO ATLANTIC BONDING CO., INC.

LATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE LESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRSTTHAT J.A.P. Renity, Inc. (NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF   Hitalenh (CITY)
STATE OF Florida , HAS NAMED JOSE A. Perez (STATE) (NAME OF RESIDENT AGENT)
LOCATED AT 329 linst 9th Street Suite 201. Hislenh, Florida 33010.  (STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)
CITY OF Hinlenh, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.
SIGNATURE (CORRORATE OFFICER)
TITLE free fout
DATE 1/30/96
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY 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.  SIGNATURE  (RESIDENT AGENT)  DATE  13-146