

P960000125/3

Tenny Palma
 Requestor's Name
7825 Crisp Blvd #3
 Address
Miami Beach, FL 33141
 City State Zip Phone

700001708847
 -02/07/96--01007--005
 *****70.00 *****70.00

CORPORATION(S) NAME

1st choice: T & P Unlimited Corp.

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merge |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 56 FEB -6 AM 9:43

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS J & P UNLIMITED, CORP.
and the mailing address is 7825 Crespi Blvd. #3, Miami Beach, Fl.
33141

FILED
26 FEB - 6 PM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved
according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or
all business for which corporation may be incorporated under the
Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares
of One Dollar (1.00) par value common stock, which shall be
designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 7825 Crespi Blvd. #3, Miami Beach, Fl. 33141, and
the name of the initial registered agent of this corporation at
that address is Jenny Palma

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Jenny Palma
7825 Crespi Blvd. #3, Miami Beach, Fl. 33141

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Jenny Palma

President & Treasurer

Vice President & Secretary

ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Jenny Palma

7825 Crespi Blvd. #3, Miami Beach, Fl. 33141

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this February 5th, 1996



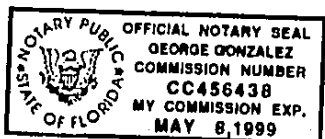
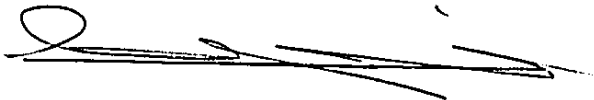
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Jenny Palma known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this February 5th, 1996

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That J & P UNLIMITED, CORP.
is desiring to organize under the laws of the State of Florida with
its principal office at 7825 Crespi Blvd. #3, Miami Beach, Fl.
33141, has named Jenny Palma located at 7825 Crespi Blvd. #3, Miami
Beach, Fl. 33141, as its agent to accept service of process within
this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:



FILED
96 FEB - 6 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000125/3

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

2000001740062
-03/12/96--01093--003
*****35.00 *****35.00

Office Use Only

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

1. J & P UNLIMITED CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ 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 checked="" 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
56 MAR 12 PM 1:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
56 MAR 12 AM 11:41
DIVISION OF CORPORATION

Amendment
3/12/96

De

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & P UNLIMITED, CORP.**

FILED
96 MAR 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: BOARD OF DIRECTORS

This corporation shall have (2) two Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

JENNY PALMA: 7825 Crespi Blvd. # 3, Miami Beach, FL 33141
FREDDY VILLACIS: 7825 Crespi Blvd. # 3, Miami Beach, FL 33141.

ARTICLE VIII: OFFICERS

The Officers of this corporation shall be as follows:

JENNY PALMA: President & Treasurer
FREDDY VILLACIS: Vice President & Secretary

ARTICLE IV: CAPITAL

The aggregate number of shares which the corporation shall have authority to issue is the total sum of One Thousand Two (1,002) shares, having an individual par value of One Dollar (\$1.00). The incorporators and the quantity of shares issued are as follows:

JENNY PALMA: 1,000 SHARES
FREDDY VILLACIS: 2 SHARES.

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 7, 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.

Signed this 7th day of MARCH, 1996.

Signature Jenny Palma

(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)

JENNY PALMA

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Jenny Palma

03/07/96

DATE