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Telephone 305-661-3100

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March 13, 1996

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

**RE: JUANKEY CORP.** 

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation for the abovecaptioned corporation, along with a check in the amount of \$122.50. Please forward one certified copy of the registered articles to the undersigned.

Sincerely,

Carmen C. Ferreira

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ELECTION PROVIDENT

ARTICLES OF INCORPORATION

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# JUANKEY CORP.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## ARTICLE I NAME AND ADDRESS OF THE CORPORATION

The name of the Corporation shall be Juankey Corp. (the "Corporation"). The initial address of the Corporation shall be 2581 S.W. 26 Lane, Miami, Florida 33133.

## ARTICLE II NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by the Corporation are to transact all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited nor restricted by reference to, or inference from, any provisions in this or any other article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

## ARTICLE III stock

The authorized capital stock of the Corporation shall consist of 500 shares of Common Stock with a par value of \$1.00 per share.

## ARTICLE IV INCORPORATOR

The name and street address of the incorporators of the Corporation is as follows:

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Angel Garrido Juan Carlos Garrido Enrique Garrido address as to all: 2581 S. W. 26 Lane, Miami, Florida 33133

## ARTICLE V TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI Address of registered office and registered agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2581 S. W. 26 Lane, Miami, Florida 33133. The name of the initial registered agent of the Corporation at the above address shall be Enrique Garrido.

#### ARTICLE VII NUMBER OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than five (5) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of three (3) persons.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors of the Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, are as follows:

#### Namo

## Office

President

Secretary

Angel Garrido

Vice-president/Treasurer

Enrique Garrido

Juan Carlos Garrido

Address:

2581 S. W. 26 Lane, Miami, Florida 3

### ARTICLE 18 BY-LAWS

The Board of Directors Fhall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

## ARTICLE X FINANCIAL INFORMATION

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

### ARTICLE XI Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

## ARTICLE XII COMMENCEMENT OF CORPORATE EXISTENCE

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The existence of the Corporation shall, in accordance with Florida law, commence on the date of filing of these articles.

### ARTICLE XIII PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

IN WITNESS WHEREOF, the above-named incorporator signed these Articles of Incorporation this  $\underline{/3'b}$  day of  $\underline{March}$ , 1996.

Anuel Garrido Incorporator, Carlos/Garrido Juan Incorporator 11 Enrique/Garrido\_ 'Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutos Sections 48.091 and 607.0501, the following is submitted:

Juankey Corp., dosiring to organize as a corporation for the laws of the State of Florida, has designated 2581 S. W. o Lane, Miami, Florida 33133 as its initial Registered Office and has named Enrique Garrido, located at said address, as its initial Registered Agent.

Garr do 1 Enrique Garrido

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby acknowledges that he is familiar with the obligations of such position and accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Garrido, Enrique Registered Agent



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