MOR-27-1996 10114 P. 32 3/27/9 FLORIDY DIVISION OF CORPORATIONS 9:48 AM PUBLIC ACCESS SYSTEM  $\{\{\{\{\}\}\}\}\}$ ELECTRONIC FILING TO: PORATIONS EPOM: (305)541-3694 FAX: (306) 541-3770 (((#98000004389))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: J. P. BUSINESS, CORP. FAX AUDIT NUMBER: H96000004389 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/27/1996 TIME REQUESTED: 09:48:46 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX EBTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations, Your document cannot be processed without the information contained on this page. Romember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000004389))) \*\* ENTER 'M' FOR MENU, \*\* ENTER BELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:09:08

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BELBUSINCSS LEGOR, Inc.
141 NE BAUE # 206
MIAMI, FI 33193
BOS. 373-6311
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8 & L HUESSEN LEGAL, INC.

14 HOUSTH EAST SAM AVEREM

FUTTH IN. 200 (TRIBUTS SEE) THE

# ARTICLES OF INCORPORATION

### ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: J. P. BUSINESS, CORP.

96 IIM 27 PI 4:1
SECRETARY OF STATE
ALLAHASSEE, FLORM

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

141 N.E. 3rd Avenue Suite No. 206 Mismi, Fl. 33132

ARTICLE H - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWF OF THE UNITED STATES AND THE STATE OF PLORIDA.

# ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1.000 SHARES AF ONE DOLLAR (\$ 1,00) PAR VALUE COMMON STOCK.

# ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMINON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RAT. SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

# ARTICLE V — INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

141 M.E. 3rd Avenue Suite No. 206 Miami, Fl. 33132

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

Jeronimo Pedrosa

196000004389

# ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR(8) INITIALLY. THE NUMBER OF DIRECTORS MAY BE BUTHER INCRUASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(5) OF THIS CORPORATION IS/ ARE:

> Jeronimo Pedrosa President / Director

### ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

Jeronimo Pedrosa 141 N.B. 3rd Avenue Suite No. 206 Miami, Fl. 33132 ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

# ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE FOWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

#### ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-I,AWS SHALL BE VESTED EN THE BOARD OF DIRECTURS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 23rd DAY OF Narch

Incorporator

9 9600000438 STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED,

### JERONINO PECROSA

KNOWN TO ME 'ID BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL.

IN THE STATE AND COUNTY AFORESAID THIS 23rd DAY OF March

, 1996.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expins:



# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

THAT J. P. BUSINESS, CORP. , DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF PADE, STATE OF PLORIDA, HAS APPOINTED: Jeronimo Pedrosa

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

## **ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

J. P. Business, Corp.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 23DAY OF MATCH

Registered Agent

960000 n4389

# **8822**

Change of Address

DMIT No. 1646 F183 ► Planse type or print. (Des Elas 1961) Laparos 6 31 95 Department of the formula ► Bor instructions on back. ► Do not attach this form to your return. Part i Complete This Part To Change Your Home Mailing Address oxos<u>it</u>iis change affects: po lax rotums (Corms 1040, 1040A, 1040EZ, 1040MR, otc.) as a foint ra<u>tion a</u>nd yo<u>u int</u>o now establishing a residence separate Cill, estate, or general ► For Forms 706 and 706 NA, enter the decedent's name and social security number below. ► Namo Social socurity number 4a. Your name (first name, hotal, and first name). 4b. Your social security momber Spoose's name (lest came, estat, and last name) 6b Spouse's social security number Prior nume(s) See instructions Za. Old address too, shoot, city or town, idale, and ZIP code). If a P.O. box or foreign address, see instructions Ant no 7b Spouse's old address, it different from lose La (no., street, city or town, state, and ZIP code). If a P.O. box or langua address, see instruction's Now address (no , street, city or town, state, and 28° code). If it P.O. but or foreign address, see instructions Apt no Complete This Part To Change Your Business Mailing Address or Business Location Check ALL boxos this change affects: 9 M Employment, excise, and other business returns (Forms 720, 941, 990, 1041, 1065, 1120, etc.) 10 Employee plan returns (Forms 5500, 5500-C/R, and 5500-E2). See Instructions. 12a Businoss namo 12b Employer Identification number J.P. BUSINESS CORP 65 | 0651793 Old address (no , street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions floom or suite no. 141 N.E. 3RD AVENUE MIAMI FLORIDA 205 New address (no , street, city or town, state, and ZIP code). If a P.O. box or fineign address, see instructions Room or suitu no 1920 HALLANDALE BLVD HALLADALE FLORIDA 617 New business location (no , street, city or town, state, and ZIP code). If a foreign address, see lestrections Room or suite no SAME Part III Signature Please Sign Here Young signature