2 4/03/96 FLORIDA DIVIBION OF COMPONATIONS (((H90 TO: 200 BT RMUN PHONE: IONE: (30) 541-3684 FAX: (305) 541-3770 ((( \$36000004794))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: J & M TRUST CORP. DATE REQUESTED: 04/03/1990 CURRENT STATUS: REQUESTED DERTIFICATE OF STATUS: 0 CERTIFIED COPIES: NUMBER OF PAGES: 7 METHOD OF DELIVERY! FAX ESTIMATED CHARGE: \$122.50 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. Remember to type the Fax Audit ACCOUNT NUMBER: 072450003255 number on the top and bottom of all pages of the document. (((H98000004794))) \*\* ENTER 'M' FOR MENU, \*\*
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# ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of a corporation for profit.

## **ARTICLE I**

The name of this corporation shall be:

## J& M TRUST CORP.

Its business shall be carried on in the County of Dade, State of Florida, and in the United States of America.

#### **ARTICLE II**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

- a.) To engage in the business of financial consulting and asset management and preservation services and in any and / or all other related products and services; and to deal in general in the financial and asset management and preservation industry; to supervise and in general engage in all phases of the financial and asset management and preservation business, and to conduct any and / or all business functions pertaining to such a company; and to perform any and all acts necessary to the accomplishment and furtherance of the above stated purposes.
- b.) To purchase, rent, lease, acquire, store, warehouse, stock, and to own, mortgage, pledge, sell, trade, transfer or otherwise dispuse of or invert in, trade in, deal in and with goods, wares, equipment, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, insurance, surety, express, railroad, canal, telegraph or cometery company, savings and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- c.) To conduct business or businesses in and have one or more offices in the State of Florida, and in all other antes and countries, to conduct the business of a junitorial cleaning and maintenance service and any and all related products or services; and in general to do everything suitable, necessary, proper and conducive to the successful operation of a financial consulting and asset management and preservation services company.

George Asis Flad, Sr. Find & Asex. 3191 Conal Way \*1019 Conal Gables, EX3314

(305) 284.6149

## ARTICLE III

- a.) The corporation shall be empowered to borrow money and or to contract debts when necessary for the transaction of its husiness or businesses or for the exercise of its interests, or for any and all lawful purposes of its incorporation; to issue bonds, promissory notes, debentures and or other obligations, or evidences of indebtedness for the purpose of furthering the corporation in any of its interests or endeavors.
- b.) The corporation shall further be empowered to do any and all things necessary and proper for the accomplishment of its corporate goals as may be deemed necessary by the board of directors in any one of its regular or special meetings; it being understood that the foregoing enumeration of specific powers shall never be deemed to be exclusive, but rather incidental to all the other powers conferred to the corporation by the Statutes of the State of Florida which are hereby included.
- c.) Not limited to the foregoing, or to any Article of these Articles of Incorporation, this corporation shall be empowered to conduct and transact in any and all trading, purchasing, exchanges, sales, leasing, auctions, brokerage, and / or any and all business or businesses for which corporations may incorporate under the laws of the State of Florida, and under any future Statutes of the State of Florida, for which it shall be legal for a corporation to so engage in within this State at anytime in the future.

## **ARTICLE IV**

This corporation shall be empowered to have one or more offices to carry on all or any of its corporate operations and business(es) and without restriction or limitation as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, rent, lease, convey or otherwise dispose of real or personal property of any class and description in any State, District, Territory, or colony of the United States of America. Furthermore, this corporation may apply for, obtain, register, purchase, own, lease, or otherwise acquire and hold, use, pledge, lease, sell, assign, or otherwise dispose of formulas, secret processes, distinctive marks, copy rights, patents, licences, concessions and the like, whether used by any country or authority and to issue, exercise, develop and/or grant licenses in respect thereof, or otherwise turn the same to account; and to establish, purchase, lease, or otherwise acquire to own, operate and maintain, and to sell, mortgage, lease as lesser and otherwise dispose of retail stores, or departments therein and to conduct a general merchandising business therein; and to advertise such; and to advertise any brand name, trade mark or trade name that it may hold.

## **ARTICLE** V

The Maximum number of shares of this corporation shall be One Hundred (100) shares, each having no par value per share and all of which shall be common stock. Said shares of stock shall

be issued, sold or transferred only in accordance with the bylaws of the corporation as the corporation may from time to time make, with a lien at all times reserving in favor of the corporation for any indebtedness which may be due at any time by the holder(s) of the same to the corporation and such lien shall be superior to all other liens of any character or nature and all assignments and transfers of stock of this corporation shall be subject thereto.

#### **ARTICLE VI**

All corporate shares in this corporation shall be of only one class (common stock), and with equal preference, limitations and rights, there being no superior shares. The company shall reserve the right to issue non-voting shares of common stock in the fluture.

#### ARTICLE VII.

The duration of this corporation shall be perpetual. Commencement of this corporation shall be as of the time of filing of these Articles of Incorporation with the Department of State, State of Florida, Secretary of State.

#### **ARTICLE VIII**

The principal place of business of this corporation shall be:

3900 West Fingler Street Minml, Florida 33134

This corporation shall have the power to transact its business and to establish offices and agencies in such other places, both within and outside the State of Florida, as its board of directors may authorize.

#### **ARTICLE IX**

The business of this corporation shall be conducted by a board of directors member; the number of directors of this corporation shall be not less than one (1) and not more than five (5). The board shall most at least once a year on the last Monday of October.

## ARTICLE X ·

The corporation's initial registered agent shall be:

MARIA V. RUIZ 3900 Went Flagler Street Miami, Florida 33134

### **ARTICLE XI**

The name and address of each initial officer of this corporation is:

MARIA V. RUIZ President / Secretary 3900 West Flagler Street Miami, Florida 33134

MARIA LAVIN Vice-President 3900 West Fingler Street Minmi, Florida 33134

GERONIMO LAVIN Treasurer 3900 West Fingler Street Minmi, Fiorida 33134

# **ARTICLE XII**

The name and address of the subscriber to these Article of Incorporation is:

MARIA V. RUIZ. 3900 West Fingler Street Miami, Florida 33134

## **ARTICLE XIII**

The power to adopt, alter, amend or repeal bylaws of this corporation shall vest with the board of directors and the shareholders. These Articles of Incorporation may be amended in any manner provided by law. Any such amendment(s) shall be approved by the stockholders at a stockholder's meeting by a majority of the voting stock.

#### **ARTICLE XIV**

No person shall be required to first own, built or control any stock in this corporation as a condition precedent to holding any effect in this corporation; nor shall the bokking of expression as a controlling of any stock in this corporation be an impediment to holding any office in this corporation.

## ARTICLE XY

These Articles of incorporation are hereby delivered to the Secretary of States of Florida, this \_\_\_\_\_ day of April, 1996, as required by Florida State Statute.

Mynia V. RUIV.

STATE OF PLORIDA

COUNTY OF DADE

DRFCRE MB, the undersigned authority, personally appeared MARIA V. RUIZ, who soknowledged that she signed the foregoing Articles of Incorporation and that she signed the same for the purposes therein expressed freely and voluntarily and who produced the following form(s) of identification:

WITNESS my official hand and soul at Miami, Dado, Piorida, this 2 day of April A.D.

Commission Expires:

MA CONTROL OF THE STATE OF THE

NOTARY PUBLIC, Staty of Florida at Large

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to not in this capacity, and I further agree to comply with the provisions of all finances relative to the proper and complete performance of my duties.

Signature:

Registered Agent

Date:

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