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890 S.W. 87	AVENUE SUITE: 16 Address	ene anna ant som de som de
MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone //		######################################
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NEW FILINGS	AMENDMENTS TO THE	(c) 13
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
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Other	Merger	
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Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	

CR2E031(1/95) Examiner's Initials

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Trademark

Other

#### ARTICLES OF INCORPORATION

OF

# JOSE R. INTERIORS, INC.



The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

### ARTICLE I. NAME

The name of this corporation is:

JOSE R. INTERIORS, INC.

# **ARTICLE II. DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

- a. Transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including cases in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of

money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtness, whether secured by mortgage, pledge, deed r is ust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to Institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

# **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase its prorata share at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is: Grove Plaza, Second Floor, 2900 Middle Street, Miami, FL 33133, the name of the registered agent of this corporation at that address is: ELENA VIGIL-FARIÑAS, ESQ.

# **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have <u>TWO</u> directors initially. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but never be less than one. The names and addresses of the initial directors of this corporation are:

Jose R. Perez, Pres. 790 E. 45 Street Hialeah, FL 33013

Luis Quinta, V. Pres. 790 E. 45 Street Hialeah, FL 33013

# **ARTICLE VIII. INCORPORATION**

The names and addresses of the incorporators are:

NAME	ADDRESS
Jose R. Perez, Pres.	790 E. 45 Street Hialeah, FL 33013
Luis Quinta, V. Pres.	790 E. 45 Street Hialeah, FL 33013

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 20th day of April, 1996.

JOSE/R. PEREZ

LUIS QUINTA

STATE OF FLORIDA )

:88

COUNTY OF DADE )

**PEREZ**, and **LUIS QUINTA**, known to me to be the persons who executed these Articles of Incorporation for **JOSE R**. **INTERIORS**, **INC.**, and have acknowledged before me that they have executed the same for the purposes expressed herein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 20 day of April, 1996.

**NOTARY PUBLIC** 

My commission expires:

MY COMMISSION # CO 450980 EXFIRES: April 5, 1999 Bonded Thru Nothry Public Underwriters

# ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for the JOSE R. INTERIORS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby 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.

DATE: April , 1996

ELENA VIĞIL-FARIÑAS, ESQ. Registered Agent