

P96000045560

GOLDSTEIN & TANEN, P.A.  
ATTORNEYS

SUITE 3850 ONE BISCAYNE BLVD  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
(305) 374-3250  
TELECOPIER  
(305) 374-7032

FILED STRINGS  
SECRETARY OF CORPORATIONS  
MAY 21 PM 4:23

May 16, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32309-0001

300001831148  
-05/21/96--01015--007  
\*\*\*122.50 \*\*\*122.50

RE: AJR INDUSTRIES, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the captioned matter along with our check in the sum of \$122.50 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible. Thank you.

Sincerely,

  
Jeffrey S. Tanen

JST/mjb  
Enclosures  
junior/l-secstate2.mjb

ST  
5/30

ARTICLES OF INCORPORATION  
OF  
AJR INDUSTRIES, INC.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 21 PM 4:23

ARTICLE I  
Name of Corporation

The name of this corporation is AJR INDUSTRIES, INC.

ARTICLE II  
Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III  
Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

ARTICLE IV  
Principal Place of Business

The address of the principal place of business of this corporation is One Biscayne Tower, Suite 3250, 2 S. Biscayne Boulevard, Miami, FL 33131.

ARTICLE V  
Registered Office

The address of the initial registered office of the corporation is c/o Jeffrey S. Tanen, Esquire, Goldstein & Tanen, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, FL 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI  
Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Jeffrey S. Tanen, Esquire, Goldstein & Tanen, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, Florida 33131.

**ARTICLE VII**  
**Directors**

This corporation shall have not less than one director. The name and addressee of the initial director of this corporation is:

Jeffrey S. Tanen  
Goldstein & Tanen, P.A.  
Suite 3250, One Biscayne Tower  
2. S. Biscayne Boulevard  
Miami, FL 33131

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

**ARTICLE VIII**  
**Capital Stock**

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Seventy Thousand Five Hundred (7,500) Shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator is as follows:

Jeffrey S. Tanen, Esquire  
One Biscayne Tower, Suite 3250  
Two South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE X**  
**Directors' Liabilities and Rights**

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or

transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

\* \* \*

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of May, 1996.

  
\_\_\_\_\_  
Jeffrey S. Tanen, Incorporator

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day personally appeared Jeffrey S. Tanen, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 17 day of May, 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL  
MELANIE BROUSSARD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC313973  
MY COMMISSION EXP. OCT. 28, 1997

**REGISTERED AGENT ACKNOWLEDGEMENT**

Having been named Registered Agent for the above-named corporation, at the Registered Office designated in this Certificate, I hereby accept to act in this capacity and agree to comply with all legal requirements relative thereto.

  
\_\_\_\_\_  
Jeffrey S. Tanch  
Registered Agent

JUNIOR\articles.mjb

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 21 PM 4:33

P96000045560

February 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

800002104039--7  
-03/04/97--01110--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

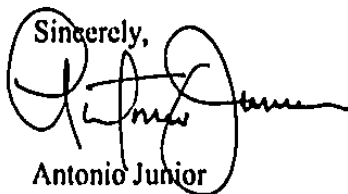
RE: P96000045560 (5)

Dear Secretary of State

Please cancel the above referenced corporation effective immediately. The name of the corporation is AJR Industries, Inc.

Should you have any questions, please feel free to contact the undersign at (305) 856-7952.

Sincerely,



Antonio Junior

FILED  
97 FEB 27 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/3  
Diss

RECEIVED

97 FEB 27 AM 8:02

DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AJR Industries, Inc.

SECOND: The articles of incorporation were filed on: May 21, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 18 day of Feb., 19 97

Signature

[Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Antonio Junior

(Typed or printed name)

President

(Title)

FILED  
97 FEB 27 AM 9:32  
TALLAHASSEE, FLORIDA