

640 N.W. 35th COURT . BUITE D . MIAMI, FLORIDA 33125 . PHONE (305) 643-2928 (444-9765)

June 10, 1996

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

900001857979 -06/11/96-01082-012 \*\*\*\*122.00 \*\*\*\*122.00

Re: J & J CARRIERS, INC. # 9000 '

Gentlemen:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation covering the above captioned proposed corporation. Resident Agent form, and check payable to the Secretary of State in the sum of \$1.22.00 which represents the filing fee, tax, and certified copy of the Certificate.

Kindly forward the certified copy of the Certificate of Incorporation to my office.

Very truly yours,

Margla M. Rosell

/b Enclosures

JUN 1 3 1996

## ARTICLES OF INCORPORATION

96 JUN 10 ATT 9:31 TALLAHAGELA FLORIDA

## J & J CARRIERS, INC.

J & J CARRIERS, INC. ARTICLE I - NAME!

ADDRESS: 5303 NW 7 Street # P, Miami, F1. 33126 DURATION: This corporation is to have perpu-

ARTICLE TI- DUNATION!

tual existence.

The purpose is to engage in any ARTICLE TIT- PURPOSE: activities or business permitted under the laws of the State of Florida.

This corporation is authorized to ARTICLE IV- CAPITOL STOCK: issue one hundred (100) shares at no par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 114 NW 57 Ct. Miami, F1. 33126

and the name of the initial agent of this corporation is: JUANA DENIS

ARTICLE VI- INITIAL BOARD OF DIRECTORS: The number of

directors constituting its initial Board of Directors is

(3), whose name (s) and address(s)

JUANA DENIS 114 NW 57 Ct., Miami, Fl. 33126 TEODORO JULIO GONZALEZ

114 NW 57 Ct., Miami, Fl. 33126

President/Director V-Pres./Treas/Direct

MARCELO FALERO 10736 SW 2nd St. # 4, Miami, Fl. 33174 Secretary

The name and address of the person ARTICLE VII- INCORPORATOR:

signing these articles

JUANA DENIS 114 NW 57 Ct., Miami, Fl. 33126

TEODORO JULIO GONZALEZ 114 NW 57 Ct., Miami, Fl. 33126

The corporation shall indemnify ARTICLE VIII- INDEMNIFICATION: any officer or director, or any former officer or director, to the full extent permitted by law.

The corporation reserves the right to ARTICLE IX- AMENDMENT: amend or repeal any Provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

in withess whereof, the t	indersigned subscriber has executed
these Articles of Incorporation	on this 7 th day of June
19 96 .	4
	Att started to
	JUANA DENIS SUBSCHIBER
STATE OF FLORIDA)	TERRENT HERETO GONZALEZ
) SS.	
COUNTY OF DADE 1	

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JUANA DENIS & TEODORO JULIO GONZALEZ , known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and THEY acknowledged before me that THEY executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this  $\frac{7 \text{ to}}{\text{June}}$  day of  $\frac{\text{June}}{\text{June}}$ , 1996.

NOTARY PUBLIC STATE OF FLORIDA

AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL MARGIE M ROSELL NOTARY PUBLIC STATE OF ITLORIDA COMMISSION NO. CC215146 MY COMMISSION EXP. AUG. 27,1996 In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

FIRST - That J&J CARTERS, INC.

destring to organize under the laws of the State of Florida with

the Registered office as indicated in the Articles of Incorporation
at the City of Miami, County of Dade, State of Florida,

has named

JUANA DENIS

as its Registered Agent to accept service of process within the State ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: JUANA DENIS (RECISTERED AGENT)