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AUGUSTIN BOLANIO, P.A.  
2246 S.W. FIRST Street  
Miami, FL 33139  
Tel (305) 644-1559

FILED  
65 JUL -9 PM 3 11  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

June 19, 1996

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900001881899  
-07/02/96--D1118--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Corp.: JOEL AND GINA, INC.  
SUBJ: ARTICLES OF INCORPORATION

To whom it may concern:

Enclosed please find the Articles of Incorporation of JOEL AND GINA, INC. and a check in the amount of \$ 78.75 satisfying the required fees for the filing of the Articles of Incorporation and Acceptance of Designation of Register Agent. The submitted amount also includes the fee for the Certificate of Incorporation.

The Main Corporate Representative, Register Agent and their addresses are reflected in the Articles.

Please date stamp the second copy of the Articles of Incorporation and return the same to us in the self-addressed and stamped envelop for our records.

Thank you in advance for your cooperation in this matter.

Sincerely yours,

Augustin Bolanio

634/ w96

7/3/96  
TS

14032



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1996

AUGUSTIN BOLANIO PA  
2246 SW FIRST ST  
MIAMI, FL 33135

SUBJECT: JOEL AND GINA, INC.  
Ref. Number: W96000014032

We have received your document for JOEL AND GINA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 996A00032798

ARTICLES OF INCORPORATION

OF

JOEL AND GINA, INC.

ARTICLE I - NAME

The name of this corporation is JOEL AND GINA, INC. and its principal office and mailing address is 7510 S.W. 149th Court, Miami, FL 33139.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: JOEL PEREZ at 7510 S.W. 149th Court, Miami, FL 33139.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

1. JOEL PEREZ, 7510 S.W. 149th Court, Miami, FL 33139.
2. GINA PEREZ, 7510 S.W. 149th Court, Miami, FL 33139.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: JOEL PEREZ

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TALLAHASSEE, FLORIDA

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to 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 WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of June, 1996.

*Joel Perez*  
\_\_\_\_\_  
JOEL PEREZ

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF DADE                    )

BEFORE ME, the undersigned authority, personally appeared, JOEL PEREZ, who produced a valid FL Drivers License as form of identification, and known to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 24 day of June, 1996.

*Ileana R. Cabrer*  
Ileana R. Cabrer  
Notary Public, State of Florida  
Commission No. CC 556468  
My Commission Exp. 6/20/2000  
NOTARY PUBLIC, At Large  
State of Florida  
My Commission Expires: \_\_\_\_\_  
Bonded Through Fla. Notary Service & Bonding Co.  
ILEANA R CABRER

DESIGNATION OF REGISTERED AGENT

(Attached to the Articles of Incorporation and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, JOEL AND GINA, INC. desiring to organize under the Laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named JOEL PEREZ, 7510 S.W. 149th Court, Miami, FL 33139, as its Registered Agent to accept service of process within this State.


  
INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOEL PEREZ, hereby accept the designation as Registered Agent of the Corporation JOEL AND GINA, INC. and agree to comply with any and all obligations of said office.

Date 6-24-96

  
JOEL PEREZ