

P96000060884

Avelino Hernandez
Requestor's Name

7105 West 13 Avenue #202
Address

Hialeah, Fla. 33014
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Jimagua's Oasys Produce, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

200001899772
-07/19/96--01005--001
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

56 JUL 19 AM 10:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

We, the undersigned, as proper person acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **JIMAGUA'S OASYS PRODUCE, INC.**
and the mailing address is 7105 West 13 Avenue # 202, Hialeah, FL 33014

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act-

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 7105 West 13th Avenue # 202 Hialeah, Florida 33014 and the name of the initial registered agent of this corporation at that address is **Avelino Hernandez**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 AM 10:30

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are

Avelino Hernandez
7105 West Ave. # 202
Hialeah, Fl

Ana Y. Hernandez
7105 West Ave. # 202
Hialeah, Fl

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative OIC investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Avelino Hernandez
Ana Y. Hernandez

President & Treasurer
Vice-President & Secretary


ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

**Avelino Hernandez
7105 West 13 Ave. # 202
Hialeah, Florida 33014**

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 15th day of July 1996.

_____

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance with
said Act:

First -- That JIMAGUA'S OASYS.

desiring to organize under the laws of the State of Florida with its principal office at 7105 West
13th Ave. # 202, City of Hialeah, County of Dade, State of Florida, has named Avelino
Hernandez located at 7105 West 13th Ave. # 202, City of Hialeah, County of Dade, State of
Florida, as its agent to accept service of process within this state.

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

By:

* Avelino Hernandez

Division of Incorporation
Pobox 6327
Tallahassee FL 32314
904-488-9000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 10:30

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Avellino Hernandez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, in the state and county aforesaid this 15th day of July, 1996

Notary Public

Freddy Garcia is a duly appointed, bonded, and commissioned Notary Public of the State of Florida

Commission # CC 566009

My commission expires: June 23rd. 2000


Notary Signature