

P96000006533

Hector A. Ortiz  
ATTORNEY AT LAW

August 3rd 1996

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300001915523  
-08/07/96--01079--0014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: J.R. QUAIL CORPORATION

Sirs:

Enclose please find an original and one copy of the Articles of Incorporation  
for the above corporation and check in the sum of \$122.50.

Very truly yours,

  
HECTOR A. ORTIZ

enc.

FILED  
95 AUG -7 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-9-96  
KR

**ARTICLES OF INCORPORATION  
OF  
J.R. QUAIL CORPORATION**

FILED  
95 AUG -7 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**J.R. QUAIL CORPORATION**

The principal place of business of this corporation shall be 28600 Old Dixie Highway, Homestead, Florida 33033.

**ARTICLE II. NATURE OF BUSINESS:**

This corporation may engage in or transact in any business or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having a par value of One (\$1.00) Dollar.

**ARTICLE IV. TERM OF EXISTENCE:**

This corporation shall exist in perpetuity.

**ARTICLE V. PREEMPTIVE RIGHTS:**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VI. SPECIAL PROVISIONS:**

It is the desire and intent of the incorporator that this corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

#### **ARTICLE VII. DIRECTORS:**

This corporation shall have three (3) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but never less than two. The names and street addresses of the initial members of the Board of Directors are:

**Ruben D. Mosquera** 28600 Old Dixie Highway, Homestead, Florida 33033

**John F. Tobon** 28600 Old Dixie Highway, Homestead, Florida 33033.

**Raul Cardenas** 28600 Old Dixie Highway, Homestead, Florida 33033.

#### **ARTICLE VIII. OFFICERS:**

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Ruben D. Mosquera** President; 28600 Old Dixie Highway, Homestead, Florida 33033.

**John F. Tobon** Sect/Treas. 28600 Old Dixie Highway, Homestead, Florida 33033.

**Raul Cardenas** Vice Pres. 28600 Old Dixie Highway, Homestead, Florida 33033.

#### **ARTICLE IX. REGISTERED AGENT:**

The name and address of the initial registered agent is:

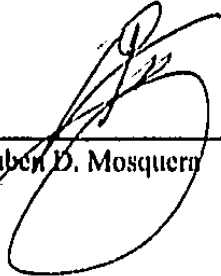
**Ruben D. Mosquera** 28600 Old Dixie Highway, Homestead, Florida 33033.

#### **ARTICLE X. INCORPORATOR:**

The name and street address of the incorporator to these Articles of Incorporation is:

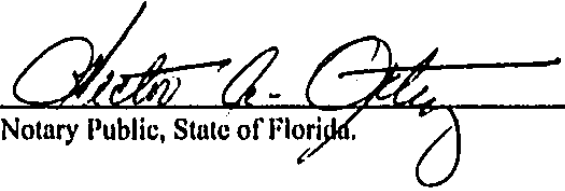
**Ruben D. Mosquera** 28600 Old Dixie Highway, Homestead, Florida 33033.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of  
Florida, this 3rd day of August 1996.

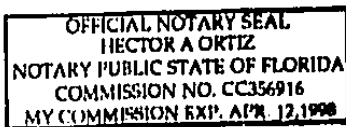
  
\_\_\_\_\_  
Ruben D. Mosquera

State of Florida     )  
County of Broward    )

The foregoing instrument was acknowledged before me this 3rd day of August 1996.  
By **Ruben D. Mosquera** who is personally known to me or who provided a driver's license and who  
did take an oath.

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

My commission expires:



Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: August 3rd 1996.

  
\_\_\_\_\_  
Ruben D. Mosquera

Prepared and filed by:

**HECTOR A. ORTIZ, ESQ.**  
4621 Lincoln Street  
Hollywood, Florida 33021  
Telephone (954)983-1917  
Facsimile (954)983-0250

FILED  
95 AUG -7 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA