

P96000077897

Jose D. Enriquez Jr  
520 N W 109th Avenue, Ste # 2  
Miami, Florida 33172

September 4, 1996

Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001942542  
-09/09/96-01054-014  
\*\*\*122.50 \*\*\*122.50

SUBJECT: J.M. ENTERPRISES, INC.

Enclosed please find J.M. Enterprises, Inc. Articles of Incorporation with check for \$ 122.50 to cover filing fees charges. Please mail as soon as possible a copy of the certificate of incorporation to the following address: 520 N.W. 109th. Avenue, Ste. # 2, Miami, Florida 33172. ATTN: Jose D. Enriquez Jr.

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned at the following telephone number: 305-220-1322.

Sincerely,



Jose D. Enriquez Jr.  
Comptroller

SEP 11 1996 BSB

W96-11125

SEP 18 1996  
FILED  
STATE  
FLORIDA  
TALLAHASSEE

SEP 18 1996

BSB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 11, 1996

JOSE D. ENRIQUEZ JR.  
520 N.W. 109TH AVENUE  
SUITE #2  
MIAMI, FL 33172

SUBJECT: J.M. ENTERPRISES, INC.  
Ref. Number: W96000019155

We have received your document for J.M. ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 296A00042361

**ARTICLES OF INCORPORATION**

**M. & J. INTERNATIONAL ENTERPRISES, INC.**

SEP 19 1980  
FILE  
FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby makes, signs, and adopts these Articles of Incorporation

**ARTICLE I NAME**

The name of the corporation shall be:

**M. & J. INTERNATIONAL ENTERPRISES, INC.** ( the "Corporation" ).

**ARTICLE II NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is : to conduct any and all lawful activities or business permitted under the laws of the United States of North America and the State of Florida, ( and in particular, without limitations, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act which is hereby incorporated by reference herein these Articles of Incorporation ).

**ARTICLE III COMMON STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED (100) shares of COMMON STOCK** having a nominal or par value of \$ 1.00 per share of stock.

**ARTICLE IV TERM OF EXISTENCE**

The corporation is to exist perpetually.

### **ARTICLE V INITIAL ADDRESS**

The initial post office address of the principal office of his corporation in the State of Florida is: 2029 West 73rd. Street, Hialeah, Florida 33016.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of North America.

### **ARTICLE VI INCORPORATORS**

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

Joe M. Martinez  
2029 West, 73<sup>rd</sup>. Street  
Hialeah, Florida 33016

### **ARTICLE VII DIRECTORS**

The number of directors constituting the initial Board of Directors shall be TWO (2). The number of directors may be increased or decreased from time to time by the by-laws adopted by the Stockholders. The name and address of the individuals serving as the initial member of the Board of Directors is as follows:

<b>President/Secretary:</b>	Jose M. Martinez 2029 West, 73 <sup>rd</sup> . Street Hialeah, Florida 33016
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<b>Vice-President/Treasurer:</b>	Marvin Jose Colegial 5580 N.W. 7 <sup>th</sup> . Street Miami, Florida 33126
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### **ARTICLE VIII AMENDMENTS**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

SEP 19 1996  
53 SEP 19 AM 11:10  
TALLAHASSEE, FLORIDA

**ARTICLE IX**  
**DESIGNATION OF REGISTERED RESIDENT AGENT**

The initial registered office of the Corporation shall be: **2029 West, 73<sup>rd</sup>. Street, Hialeah, Florida 33016** and the initial registered agent of the Corporation at such office shall be **Jose D. Enriquez Jr.**, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

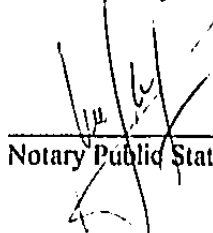
IN WITNESS WHEREOF, the Incorporator has hereunto set his hand this 21<sup>st</sup> day of August, 1996.

  
**JOE M. MARTINEZ**  
Incorporator

STATE OF FLORIDA )  
 ) ss  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared **Joe M. Martinez**, who being duly sworn under oath, deposes and says that he is the Incorporator in the above Articles of Incorporator, and that he has read said Articles of Incorporator and signed same for the purpose therein expressed.

WITNESS my hand and official seal this 21<sup>st</sup> day of August, 1996.

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

DANIEL CALVO  
Notary Public, State of Florida  
My Comm. expires Dec 17, 1996  
No. 00246972

\_\_\_\_\_  
(Name of Notary Public, Print, Stamp or  
Type as Commissioned)

- [ ] Personally Known to me or has produced the following:  
[x] Driver's License Number: MC35-433-35-376-0  
[x] Social Security Card: 052-30-3210  
[ ] Did take oath, or [ ] did not take an oath.

55 SEP 19 AM 11:10

FLORIDA

**ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT**

Having been appointed to accept service of process for ~~JAL ENTERPRISES, INC.~~ *M. D. International Enterprises Inc.* at the place designated in the foregoing Articles, I hereby accept the appointment as registered agent as contained in the foregoing Articles of Incorporation and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
**JOSE D. ENRIQUEZ Jr.**  
Registered Resident Agent