## m 10/a/ NO.133 1001

12/16/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCEBB BYSTEM ELECTRONIC FILING COVER SHEET

9:18 AM

#### (((H96000017563 3)))

DIVISION OF CORPORATIONS TO

FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX 01 (305)716-0346

NAME: JAGA TECHNOLOGIES CORP.

AUDIT NUMBER..... H96000017563

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3 FAX

CERT. COPIES.....0

DEL.METHOD..

EST. CHARGE. . \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENTS

\*\* ENTER 'M' FOR MENU. \*\*

1196000017563

## **ARTICLES OF INCORPORATION**

**OF** 

JAGA TECHNOLOGIES CORP.

Se let le m 1.57 The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: JAGA TECHNOLOGIES CORP.

The principal place of business of this corporation shall be: 11250 S.W. 1st St.

Miami, Fl 33174

## **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually,

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose Angel Garcia 11250 S.W. 1st St. 75% Of the Shares Miami, Fl 33174

Jose Jesus Puentes 106 East 11th St. 25% Of the Shares Hialeah, Fl 33010

Prepared by: Jose Angel Garcia 11250 S.W. 1st St. Miami, Fl 33174 (305) 227-1263

1196000017563

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose Angel Garcia 11250 S.W. 1st St. Miami, Fl 33174

Jose Jesus Puentos 106 East 11th St. Hialeah, Fl 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of December, 1996.

Signature(s) of Incorporator(s)

1196000017563

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation	1 88 T
JAGA TECHNOLOGIES CORP.	701
2. The name and address of the registered agent and office is:	SEE PL
Jose Angel Garcia 11250 S.W. 1st St.	<u> </u>
(P.O. BOX NOT ACCEPTABLE)	7
Miami, Fl 33174	
(CITY/STATE/ZIP)	
SIGNATURE (corporate office	cer)
TITLE DIRECTOR	<del></del>
DATE12/13/96	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR T STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CER HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER A COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT TO AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.	TIFICATE, I AGREE TO IE PROPER
SIGNATURE	<u>-</u>
DATE 12/13/96	· · · · · · · · · · · · · · · · · · ·