# D10/2/

12/16/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

9:18 AM

NO.133 D01

(((H96000017563 3)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX 4: (305)716-0346

PHONE: (305)599-0839

NAME: JAGA TECHNOLOGIES CORP.

AUDIT NUMBER..... H96000017563

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

CERT. OF STATUS...1

PAGES..... 3

DEL.METHOD.. FAX

CERT. COPIES.....0

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. \*\*

12-16-96

H96000017563

## ARTICLES OF INCORPORATION

OF

JAGA TECHNOLOGIES CORP.

OF THE TOWN IST 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

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

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

H96000017563

# 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 Puentes 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)

# 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.

1. The name of the corporation	1 96 1
1. The fighte of the corporation	
JAGA TECHNOLOGIES CORP.	五元 一
DAGA IECHNOLOGIES COM:	- 3
2. The name and address of the registered agent and office is:	EFG B
Jose Angel Garcia 11250 S.W. 1st St.	SE U
(P.O. BOX NOT ACCEPTABLE)	<del>- 51.</del> -
(1.0.0000000000000000000000000000000000	
Miami, Fl 33174	
(CITY/STATE/ZIP)	
(OIT NOTAL DELL')	
	·
	<b>12</b>
SIGNATURE	
(corporate	officer)
TITLE DIRECTOR	
DATE12/13/96	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FO	R THE AROVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS	
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTH	
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO	
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEP	T THE DUTIES
AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.	
SIGNATURE	224
DATE 12/1 <u>3/96</u>	