

P970000/0384

Requestor's Name

JUAN A. OLIVAS  
1753 N.W. 19 Terrace #3  
Miami, Florida 33125

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-01/29/97--01052--008  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
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	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. 04100077 FEB 3 1997

Examiner's Initials

# **ARTICLES OF INCORPORATION**

## **OF**

**J. O. & SONS CORP.**

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: **J.O. & SONS CORP.**

The principal place of business of this Corporation shall be: **1753 N.W. 19th TERRACE APT. 3  
MIAMI, FLORIDA 33125**

### **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 par value that this Corporation is authorized to have outstanding at any one time is: **200 SHARES NO PER VALUE.**

### **ARTICLE IV: TERM OF EXISTANCE**

This Corporation is to exist perpetually.

### **ARTICLE V: OFFICERS DIRECTORS**

The name (s) and street address (s) of the 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):

**JUAN A. OLIVAS, PRESIDENT-TREASURER  
1753 N.W. 19 TERRACE # 3,  
MIAMI, FLORIDA 33125**

**ZENOVIA FORTIN, VICE-PRESIDENT - SECRETARY  
1753 N.W. 19 TERRACE # 3  
MIAMI, FLORIDA 33125**

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**ARTICLE VI: INCORPORATOR (S)**

The name (s) and street address (s) of the incorporator (s) to these Articles of Incorporation is (are): **JUAN A. OLIVAS, PRESIDENT-TREASURER, 1753 N.W. 19 Terrace # 3, Miami, Florida 33125.**

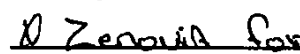
**ZENOVIA FORTIN, VICE-PRESIDENT-SECRETARY, 1753 N.W. 19 Terr. # 3 Miami, Florida 33125**

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 9. day of Jan., 1997

Signature (s) of Incorporator (s)




**JUAN A. OLIVAS,  
PRESIDENT-TREASURER**



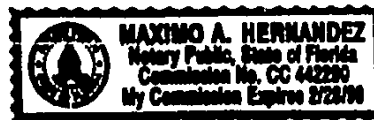
**ZENOVIA FORTIN  
VICE-PRESIDENT - SECRETARY**

**STATE OF FLORIDA, COUNTY OF DADE**

THE FOREGOING Instrument was acknowledged and sworn to before me this 9th day of Jan. 1997 by



NOTARY PUBLIC



**CERTIFICATE DESIGNATING**  
**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.

**JUAN A. OLIVAS, REGISTERED AGENT**  
**1753 N.W. 19 TERRACE # 3, MIAMI, FL. 33125**

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1.- The name of the Corporation is: **J. O. & SONS CORP.**

2.- The name and address of the registered agent and office is:

Signature  Title **President-Treasurer**

Signature  Title **VICE-PRESIDENT - SECRETARY**

Signature \_\_\_\_\_ Title \_\_\_\_\_

**Date:**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATE.

SIGNATURE 

**JUAN A. OLIVAS**  
**REGISTERED AGENT**

DATE **January 9, 1997**