

997000016052

Requestor's Name: Jose Trujillo

Address: 12401 W. Okelakee Blvd #207

City/State/Zip: Halifax Gardens Fla 33018

Phone #: 33018

Office Use Only: 200002089062--8  
-02/17/97--01037--002  
\*\*\*\*\*120.00 \*\*\*\*\*120.00

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200002089062--8  
82/17/97--01037--003  
\*\*\*\*\*2.50 \*\*\*\*\*2.50
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in    
  Pick up time \_\_\_\_\_    
  Certified Copy  
 Mail out    
  Will wait    
  Photocopy    
  Certificate of Status

FILED  
 97 FEB 17 AM 8:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*2/16/97*  
*TS*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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ARTICLES OF INCORPORATION  
FOR  
JAVIER UNISEX, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of Corporations.

ARTICLE I

The name of the Corporation shall be **JAVIER UNISEX, INC.**, its business shall be carried out at 5985 West 25th Court #108, Hialeah, Florida 33016 or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the corporation is as follows: the transaction of any or all lawful business for which Corporations may be incorporated under Florida Statutes Annotated 607 et seq.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares of Common Stocks at \$1.00 par value.

All the aforementioned stock is to be issued as lawfully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose.

#### ARTICLE IV

This Corporation shall begin business with a capital of \$100.00 and the undersigned incorporators do hereby state that there has already been paid into the corporation on behalf of the subscribers set forth herein, the sum of \$100.00.

#### ARTICLE V

This Corporation shall exist perpetually.

#### ARTICLE VI

The principal place of business of this Corporation shall be 5985 West 25th Court, #108, Hialeah, Florida 33016, Hialeah, Dade County, Florida, and may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than two (2) Directors, the exact number of Directors need not be stockholders.

#### ARTICLE VIII

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting

of this Corporation, and until their successors are elected and have qualified are:

Jose J. Trujillo	12401 West Okechobee Road #267 Hialeah Gardens, Florida 33018
Madelyn Trujillo	12401 West Okechobee Road #267 Hialeah Gardens, Florida 33018

#### ARTICLE IX

The Offices to be held by the above named Directors are as follows:

Jose J. Trujillo	President
Madelyn Trujillo	Secretary/Treasurer

#### ARTICLE X

The names and post office addresses of each subscribers of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take are as follows:

<u>Names</u>	<u>Address</u>	<u>Shares</u>
Jose J. Trujillo	12401 West Okechobee Road #267 Hialeah Gardens, Fl. 33018	500
Madelyn Trujillo	12401 West Okechobee Road #267 Hialeah Gardens, Fl. 33018	None

#### ARTICLE XI

The name and address of the initial registered agent is Eulogio S. Rivero, 7411 West 29th Way, Hialeah, Florida 33018.

## ARTICLE XII

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the Corporation as a Director or Officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the Corporation, or by reason of any action alleged to have been taken or ommitted by him as a director or Officer. The Corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other rights to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

## ARTICLE XIII

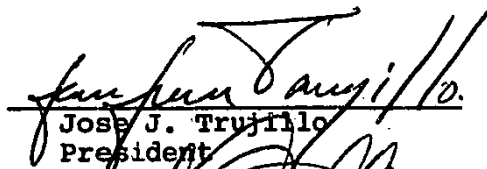
No contract or other transaction between this Corporation and any other firm or corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of the Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other firm or Corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract

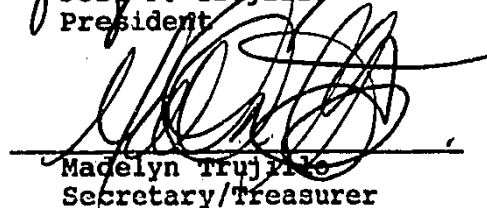
or transaction shall be taken; and any director of the Corporation who is also a Director or Officer of such other Corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, any may vote there at, with like force and effect as if he were not a Director or Officer of such other Corporation or not so interested.

ARTICLE XIV

The provisions of this Charter, and each and every Article and Section thereof, and the By-Laws of this Corporation shall be considered a part of contract and transaction to which this Corporation shall be a party. Every person, association and/or Corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

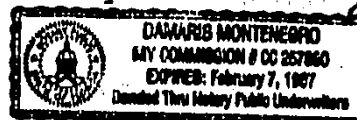
IN WITNESS WHEREOF, we the undersigned subscribers have executed these Articles of Incorporation, this 31<sup>st</sup> day of January 1997.

  
Jose J. Trujillo  
President

  
Madelyn Trujillo  
Secretary/Treasurer

SWORN TO AND SUBSCRIBED before me on this 31<sup>st</sup> day of January 1997.

  
Notary Public



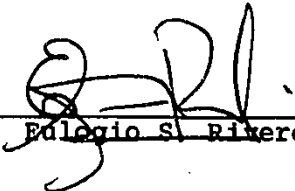
REGISTERED Agent

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that the Trustee of JAVIER UNISEX, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said relative to keeping open said office.

  
\_\_\_\_\_  
Edelegio S. Rivero

Witness my Hand and Seal in the County and State named above this 31<sup>st</sup> day of January 1997.

  
\_\_\_\_\_  
Notary Public

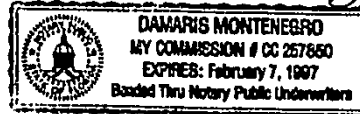


STATE OF FLORIDA)  
                          )ss:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared JOSE J. TRUJILLO and MADELYN TRUJILLO, to me well known to be the persons described in and who executed and subscribed the foregoing Articles of Incorporation, and they acknowledged, before me, that they executed same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal at Dade County, State of Florida, on this 31<sup>st</sup> day of January 1997.

*Damaris Montenegro*  
Notary Public



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97 FEB 17 AM 8 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA