City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Certificate of Status ☐ Will wait Photocopy division of Corporas NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Domestication Dissolution/Withdrawal Other OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1997

LAZARUS

MIAMI, FL

SUBJECT: ERIKA, INC.

Ref. Number: W97000008977

We have received your document for ERIKA, INC. and check(s) totaling \$78.75. 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.

(904) 488-9000.

If you have any questions concerning the filing of your document, please (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A0001956670RATION

CERTIFICATE OF INCORPORATION

OF

MADRIZ JIMENEZ, INC.

97 APR 18 PH 3: 49
SECRETARY OF STATE
TALLAHASSEE FLORID

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

MADRIZ JIMENEZ, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

MIGUEL A. MADRIZ

2330 SW 59 Ave. Miami, Fl. 33155

The PRINCIPAL OFFICE is:

2330 SW 59 Ave. Miami, Fl. 33155

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:

NAME: ADDRESS:

MIGUEL A. MADRIZ 2330 SW 59 Ave.

Miami, Fl. 33155

PAULA X. JIMENEZ 2330 SW 59 Ave.

Miami, Fl. 33155

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME: ADDRESS:

MIGUEL A. MADRIZ 2330 SW 59 Ave.

Miami, Fl. 33155

PAULA X. JIMENEZ 2330 SW 59 Ave.

Miami, Fl. 33155

ARTICLE IX

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
MIGUEL A. MADRIZ	2330 SW 59 Ave. Miami, Fl. 33155	250	\$250.00
PAULA X. JIMENEZ	2330 SW 59 Ave. Miami, Fl. 33155	250	\$250.00

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this <u>10th</u> day of <u>January</u>, 1997.

MIGUEL A. MADRIZ

PAULA X JIMENEZ

97 APR 18 PH 3: 49
SECRETARY OF STATE
TALLAHASSEE FLORID.