

P97000044836

5/20/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:40 PM

((H97000008310 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: J. MARIO'S CORP.

AUDIT NUMBER.....H97000008310

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

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 DOCUMENT

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

5

7/1/00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 20 AM 8:02

Doc 5/21

H97000008310

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 20 AM 8:02

**ARTICLES OF INCORPORATION**  
**OF**

**J. MARIO'S CORP.**

**ARTICLE I - NAME**

The name of this corporation is: J. Mario's Corp. - - - -

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollars .....00/100 -- (\$ 1 00 ) par value common stock which shall be designated "COMMON SHARES".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial and principal place of business of this corporation shall be at 7190 NW 179th. Street -Apt 103- Hialeah - Fl 33015  
The registered agent of this corporation shall be Jorge M. Vega  
----- and the street address shall be located at: 7190 NW 179th. Street -Apt.  
103 - Hialeah - Fl 33015.

Prepared By: Jorge M. Vega  
7190 NW 179 St # 103  
Hialeah - Fl 33015  
(305) 362-0456

H97000008310

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have One directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Jorge M. Vega  
7190 NW 179th St. Apt 103  
Hialeah - Fl 33015

**ARTICLE VIII - INCORPORATORS**

The name and address of the each incorporator are:

Jorge M. Vega  
7190 NW 179th St. Apt 103  
Hialeah Fl 33015

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

**ARTICLE X - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

**ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING**

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII - CAPITAL AMOUNT**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars . . . . . 00/100 . . . . .  
--(\$500.00).

**ARTICLE XIV - SUBSCRIBERS**

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 14 day of May, 1997.

President  (seal)

Vice President  (seal)

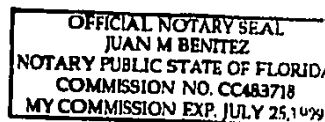
Secretary \_\_\_\_\_ (seal)


STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgement  
in the state and county set forth above, personally appeared:  
Jorge M. Vega -----

known to me and known by me to the person(s) who executed the foregoing articles  
of incorporation, and he(they) acknowledged before me that he(they) executed those  
articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the state and county aforesaid, this 14 day of May, 1997.



  
Juan M. Benitez  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

H97000008310

SECRET  
DIVISION  
97 MAY 20 AM 8:02  
STATE  
CORPORATIONS

**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 registers office/registered agent, in the State of Florida.

1. The name of the corporation is: J. Mario's Corp.
2. The name and address of the registered agent and office is:

Jorge M. Vega  
7190 NW 179th Street Apt 103  
Hialeah FL 33015

SIGNATURE

(Corporate Officer)

TITLE PRESIDENT

DATE: May 14, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 STATUTES.

SIGNATURE

(Registered Agent)

DATE: May 14, 1997

H97000008310