

P97000053053

6/16/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:58 AM

((H9700009848 7))

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.R. RECORD MANAGEMENT, INC.

AUDIT NUMBER.....H9700009848

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

CERT. OF STATUS..1

PAGES..... 3

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. **

FILED
97 JUN 16 PM 3:11
TALLAHASSEE, FLORIDA

Bm 6/16/97

H 9700 00098 48

ARTICLES OF INCORPORATION
OF

J.R. RECORD MANAGEMENT, INC.

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.R. RECORD MANAGEMENT, INC.

The principal place of business of this corporation shall be:

11115 N.W. 61st Avenue Hialeah, Florida 33012

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: 100 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):

PRESIDENT: Janet Rodriguez 11115 N.W. 61st Ave.
Hialeah, Fl 33012

V/PRESIDENT: Oscar Rodriguez 11115 N.W. 61st Ave.
Hialeah, Fl 33012

SECRETARY: Janie Rodriguez 11115 N.W. 61st Ave.
Hialeah, Fl 33012

Prepared by: Oscar Rodriguez
11115 N.W. 61st Ave.
Hialeah, Fl 33012
(305) 822-9818

RECORDED & FILED
TALLAHASSEE, FLORIDA

97 JUN 16 PM 3:12

FILED

H 9700 00098 48

H97000009848

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Oscar Rodriguez 11115 N.W. 61st Ave.
Hialeah, Fl 33012

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 13th day of June, 1997.

Signature(s) of Incorporator(s)

Oscar Rodriguez

H97000009848

H97000009848

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:

J.R. RECORD MANAGEMENT, INC.

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

Oscar Rodriguez 11115 N.W. 61st Ave.

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33012

(CITY/STATE/ZIP)

SIGNATURE

Alvaro Rodriguez

TITLE

V/PRESIDENT

DATE

06/13/97

FILED
JUN 16 PM 3:12
CLERK OF THE CIRCUIT COURT
HALLANDALE BEACH, FLORIDA

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

Alvaro Rodriguez

DATE

06/13/97

H97000009848