

P97000076895

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 AM 10:38

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Janiti, Ltd
(Proposed corporate name - must include suffix)

600002276666--5
-08/25/97-01164--007
*****131.25 · *****131.25 ·

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Tito Magarino
Name (printed or typed)

21037 Southwest 125 Court Rd
Address

Miami, FL 33177
City, State & Zip

(305) 254-5913
Daytime Telephone number

6

787-2431 505, 25512550

W97-19750

NOTE: Please provide the original and one copy of the articles.

**Tito Magarino
21037 S.W. 125 Ct Rd
Miami, FL 33177**

Tel: (305) 254-5913

August 29, 1997

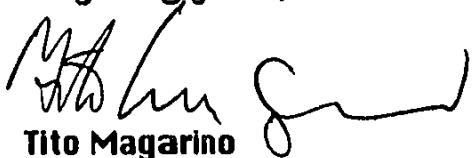
**Ref Number: W97000019750
SUBJECT: Janiti**

**Division of Corporations
Florida Department of State
P O Box 6327
Tallahassee, FL 32314**

**In compliance with your letter of August 26, 1997, we have
corrected the filing documents to read "Inc" instead of "Ltd".
and are returning them herewith.**

Thank you very much for your prompt attention to this matter.

Very truly yours,


Tito Magarino



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

TITO MAGARINO
21037 SOUTHWEST 125TH COURT
MIAMI, FL 33177

SUBJECT: JANITI, LTD.
Ref. Number: W97000019750

We have received your document for JANITI, LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 397A00042947

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 AM/0:38

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Janiti, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20161 Marie Court
Loxahatchee, FL 33470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tito Magarino
21037 Southwest 125 Court Rd.
Miami, FL 33177

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tito Magarino President
21037 Southwest 125 Court Rd
Miami, FL 33177

Jane Magarino VP/Sec/Treas
21037 Southwest 125 Court Rd
Miami, FL 33177

The undersigned incorporator(s) ~~has~~(have) executed these Articles of Incorporation this

19th day of August, 1997.

(An additional article must be added if an effective date is requested.)

Mark L. Cooper
Signature

Jane Magrino
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: Janiti, Inc.

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

Tito Magarino

(NAME)

21037 Southwest 125 Court Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33177

(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

8/19/97

(DATE)