

TRANSMITTAL LETTER

P97000085177

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

SUBJECT: C.B.J. INTERNATIONAL CORP.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 AM 10:52

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-10/03/97--01049--016
****122.50 ****122.50

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: CANDIDA PEREZ
Name (printed or typed)

2631 W. 72 PLACE
Address

HIALEAH FL 33016
City, State & Zip

305-825-1644
Daytime Telephone number

W97-22206
by
10/2

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

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ARTICLES OF INCORPORATION

OF

C.B.J. INTERNATIONAL CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

C.B.J. INTERNATIONAL CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any business activity permissible by law and to engage in any lawful activity.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 500 shares of Common stock, par value \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 2631 W. 72 Place Miami, Fl 33016 and the initial registered agent of this Corporation at that address shall be Julio A. Rodriguez. The principal address is the same as registered office.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two and the name and address of the two initial members of the Board of Directors are:

Candida P. Perez
2631 W. 72 Place
Miami, Fl 33016

Julio A. Rodriguez
2631 W. 72 Place
Miami, Fl 33016


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ARTICLE VIII

VOTING TRUSTS

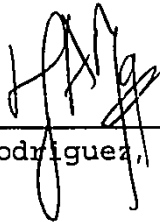
No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any of, or all, his shares of the capital stock of this Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 25th day of September, 1997.



Candida P. Perez, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents, the Florida Business Corporation Act, including specifically Section 607.0505.



Julio A. Rodriguez, Registered Agent