

P97000089630
TRANSMITTAL LETTER

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

SUBJECT: J & J Metalic Creation Inc.
(Proposed corporate name - must include suffix)

500002292835--7
-09/15/97--01074--016
****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: Javier I. Moreno
Name (Printed or typed)

11479 NW 4 Lane
Address

Miami FL 33172
City, State & Zip

(305) 226-3794
Daytime Telephone number

6019 - 2556 - 2555
W97 - 21387
167 - 2551 - 2555

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

970717 PM 1:35
STATE
DIVISION
OF
CORPORATIONS

9/10/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 PM 1:35

September 26, 1997

JAVIER I. MORENO
11479 NW 4TH LANE
MIAMI, FL 33172

SUBJECT: J & J METALIC CREATIONS INC.
Ref. Number: W97000021387

We have received your document for J & J METALIC CREATIONS INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00047704



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
DIVISION OF STATE
CORPORATIONS
97 OCT 17 PM 1:35

September 17, 1997

JAVIER I. MORENO
11479 NW 4TH LANE
MIAMI, FL 33172

SUBJECT: J & J METALIE CREATIONS INC.
Ref. Number: W97000021387

We have received your document for J & J METALIE CREATIONS INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00046113

ARTICLES OF INCORPORATION

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: *J & J Metallic Creations Inc.*

ARTICLE II PRINCIPAL OFFICE

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

3285 NW 30 St.

Miami FL 33142

970717 PM 1:35

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


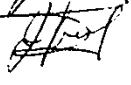

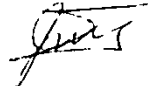
Javier ~~H~~ Moreno

11479 NW 4 Lane

Miami FL 33142

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

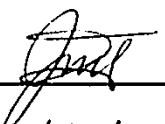
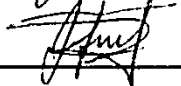
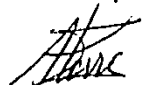
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President	Javier I. Moreno		11479 NW 4 Lane Miami FL 33172
Vice President	George H. Moreno		11583 NW 4 Way Miami FL 33172
Secretary	Alba Tomas Moreno		11501 NW 4 W Miami FL 33172
Treasurer	Javier H. Moreno		11479 NW 4 Lane Miami FL 33172

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

01 day of September, 1997.

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

	Signature
	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 J & J Mitake Creations Inc.

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

x Javier I. Moreno.
(NAME)

11479 NW 4 Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33172
(CITY/STATE/ZIP)

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)

09-01-1997
(DATE)