

798000010782

2/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:51 PM

((H98000002268 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: SONJAB, CORP.

AUDIT NUMBER.....H98000002268

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

CERT. OF STATUS...0

PAGES.....4

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$122.50

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. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>

Help F1 Option Menu F2

NUM

Connect: 00:02:57

FILED
98 FEB -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000002268

④

ARTICLES OF INCORPORATION
OF
SONJAB, CORP.

ARTICLE I. CORPORATE NAME

The name of this corporation is SONJAB, CORP.

ARTICLE II.
PRINCIPAL OFFICE

The initial street address and mailing address of the principal office of this corporation is 4133 Amber Way, Weston, Florida 33331.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One Thousand (1000), all of which shall be common shares par value of One Dollar (\$1.00) per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV.
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction and engagement of any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V.
TERM OF EXISTENCE

This corporation shall exist perpetually.

Presented by: Jorge E. Hurtado, Esq., Fla. Bar No. 848440, 2101 W. Commercial Blvd., Fort Lauderdale, FL 33309, (954)777-4711

FILED
98 FEB -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000002268

EMPIRE CORPORATE KIT

FEB-03-1998 13:38

P.02/04

H98000002268

ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is as follows:

JORGE E. HURTADO, ESQ.
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309

ARTICLE VII.
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VIII.
FIRST BOARD OF DIRECTORS

The name and mailing address of the initial members of the Board of Directors is as follows:

SONIA AGUIA CABRERA
4133 Amber Way
Weston, FL 33331

ISAAC R. AGUIA G.
4133 Amber way
Weston, FL 33331

ARTICLE IX.
INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is as follows:

JORGE E. HURTADO, ESQ.
2101 W. Commercial Blvd., Suite 3300
Fort Lauderdale, FL 33309


JORGE E. HURTADO, ESQ.

H98000002268

H98000002268

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 as follows:

SONJAB, CORP.

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

JORGE E. HURTADO, ESQUIRE
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309

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.



JORGE E. HURTADO, ESQ.
Registered Agent

Date: 1-28-98

FILED
98 FEB -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000002268