23/1/0 (Requestor's Name) 3320 s.w. 87th avenue (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Will wait Certificate of Status Mail out Photocopy AMENDMENTS " NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

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		REGISTRATION/ QUALIFICATION
	·	Foreign
		Limited Partnership
		Reinstatement
1		Trademark
ĺ		Other

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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 2, 1998

**LAZARUS** 

MIAMI, FL

SUBJECT: J.L.M., INC.

Ref. Number: W98000007341

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your uccurrent 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) 487-6934.

## ARTICLES OF INCORPORATION

**OF** 

J.L.M. GROUP INC.

98 APR -3 PH 3: 33
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: J.L.M. GROUP INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

## ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of ten (10) shares, having an individual par value of one hundred dollars (\$100.00). The incorporator and the quantity of shares issued are as follows:

MAGALY BERNACE 5351 N.W. 3rd. ST., Miami, FL 33126 5 shares

JUAN A. MOREJON 1260 S.W. 4 ST. # 3, Miami, FL 33135 5 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

## MAGALY BERNACE

The Principal office shall be:

5351 N.W. 3 ST. Miami, FL 33126

## ARTICLE\_VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name and address of the persons who are to serve as an initial Directors are:

MAGALY BERNACE President/Treasurer 5351 N.W. 3 ST.
Miami, FL 33126

JUAN A. MOREJON

Vice-President/Secretary

The name and address of the incorporators executing these Articles of Incorporation and their respective participation are:

MAGALY BERNACE 50%
5351 N.W. 3 ST.
Miami, FL 33126

JUAN A. MOREJON 50%
1260 S.W. 4 ST. # 3,
Miami, FL 33135

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 31st day of March, 1998.

Zagaly Bessae' MAGALY BERNACE

UAN A MOREJON

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.L.M. GROUP INC.

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

MAGALY BERNACE 5351 N.W. 3 ST. Miami, FL 33126

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

AGALY BERNACE

DATE: March 31, 1998.

98 APR -3 PH 3: 33 SECRETARY OF STATE