# U T P9800051380

June 4, 1998

Secretary of State Division of Corporation 409 East Gaines Street Tallhassee, Florida 32399 900002549129--2 -06/05/38--01082--010 \*\*\*\*122.50 \*\*\*\*122.50

RE: Jeannie's Royal Gardens Corporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above mentioned corporation together with our check in the amount of \$122.50 for your filing fees.

Also enclosed is a FedEx Envelope and Air Bill for you to return the certified copy of the Articles of Incorporation. We need this corporation back in our office as soon as possible.

Should you have any questions or need further information for the filing of the corporation, please do not hesitate to call my office.

Sincerely,

Misleydi Montecelo ,

Manager

/mm

Encls.

98 JUN -5 AM 10: 58
SECRETARY OF STATE
TALL AHASSEE ET OPIN

(4)

## ARTICLES OF INCORPORATION

OF

# JEANNIE'S ROYAL GARDENS CORPORATION

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

# ARTICLE ONE

The name of the corporation shall be:

JEANNIE'S ROYAL GARDENS CORPORATION

# ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

# ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

# ARTICLE FOUR

The aggregate number of share which this corporation shall have authority to issue is One Hundred Shares (100), with \$1.00 par value per share.

# ARTICLE FIVE

The street address and mailing address of this corporation's registered and principal office is 1760 WEST 41 STREET, #B, HIALEAH, FL 33012, and the name of its initial registered agent is NELSON GRAVERAN.

## ARTICLE SIX

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of exitence of the corporation or until their successors are elected or appointed and have qualified are as follows:

PRESIDENT/SECRETARY: NELSON GRAVERAN

1760 WEST 41 STREET #B HIALEAH, FLORIDA 33012

TREASURER:

... I. CRISTINA GRAVERAN 1760 WEST 41 STREET #B HIALEAH, FLORIDA 33012

#### ARTICLE SEVEN

The name and address of each person subscribing to the inital shares of the corporation is as follows:

NELSON GRAVERAN 1760 WEST 41 ST., #B HIALEAH, FL 33012

I. CRISTINA GRAVERAN 1760 WEST 41 ST., #B HIALEAH, FL 33012

## ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 4TH, day of JUNE, 1998.

STATE OF FLORIDA ) SS COUNTY OF DADE

MY COMMISSION EXP OCT 20,2000

I HEREBY CERTIFY that on this day, personally appeared before me, NELSON GRAVERAN, to me well known to be the person described in the foregoing Articles of Incorporation of JEANNIE'S ROYAL GARDENS CORPORATION, who acknowledge to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 4TH day of JUNE, 1998. DRIVERS LICENSE PRODUCED AS IDENTIFICATION.

> MOTARY PUBLIC, STATE O My commission expires: OF FLORIDA

## RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said.

That JEANNIE'S ROYAL GARDENS CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named NELSON GRAVERAN located at 1760 WEST 41 STREET, #B, HIALEAH, FL 33012, as its agent to accept service of process within the State.

NELSON GRAVERAN

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

NEZSON GRAVERAN

SECRETARY OF STATE