

P98000053526

6/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:53 PM

((H98000011038 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: J.P. HERNANDEZ CORP.

AUDIT NUMBER.....H98000011038

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
PAGES..... 5

CERT. OF STATUS..1

DEL. METHOD.. FAX

CERT. COPIES.....0

EST. CHARGE.. \$78.75

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. **

FILED
98 JUN 15 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/16/98 TA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: J.P. HERNANDEZ CORP.
REF: W98000013636

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: B98000011038
Letter Number: 898A00033159

FILED
98 JUN 15 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
J. P. HERNANDEZ CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name

The name of the corporation shall be: **J. P. HERNANDEZ CORP.**
The principal place of business is: 3151 NW 95 St., Miami, Fl. 33147

Article II, Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.00

Article IV, Term of Existence

This corporation is to exist perpetually.

Prepared by: Cosme E. Perez
Wynns Travel Agency
8200 NW 103 St., Ste 12
Hialeah Gardens, FL 33016
(305) 821-3077

Article V, Initial Directors

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor or successors are elected, is:

President/Treas. **JORGE P. HERNANDEZ** **SS#**
 3151 NW 95TH STREET
 Miami, FL 33147
 TEL. (305) 693-9863

ARTICLE VI, INCORPORATORS

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

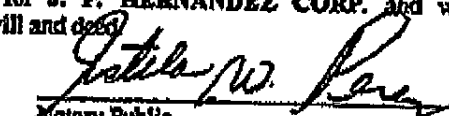
President/Treas. **JORGE P. HERNANDEZ** **SS#**
 3151 NW 95TH STREET
 Miami, FL 33147
 TEL. (305) 693-9863

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12TH day of June, 1998.


JORGE P. HERNANDEZ

State of Florida)
County of Dade) ss

On this 12th day of June, 1998, came J. P. HERNANDEZ, to me known to be the individual described in, and who executed the Articles of Incorporation for J. P. HERNANDEZ CORP. and who acknowledged that he executed the same of his own free will and deed.


Notary Public

Prepared by: Cosme E. Perez
Wynns Travel Agency
8200 NW 103 St., Ste 12
Hialeah Gardens, FL 33016

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **J.P. HERNANDEZ CORP.**
- 2. The name and address of the registered agent and office is:

J. P. HERNANDEZ
3151 NW 95TH STREET
MIAMI, FL 33147-2775

Jorge Hernandez
Signature

Title: President/Treas. Date: JUNE 12, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Jorge Hernandez
Signature

State of Florida)

County of Dade) ss

On this 12th day of June of 1998, came **JORGE P. HERNANDEZ**, to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that she has executed the same of her own free will and deed.

Patricia W. Perez
Notary Public

(SEAL)

Prepared by: **Cosme E. Perez**
Wynns Travel Agency
8074 NW 103 St., Ste 12
Hialeah Gardens, FL 33016

FILED
98 JUN 15 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA