# P98000056038

June 18, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 600002567236--5 -06/22798--01016--012 \*\*\*\*122.50 \*\*\*\*122.50

I am enclosing check \$94, dated June 18, 1998 for \$122.50 to cover all the filing fees relating to the filing of the attached articles of incorporation of: Juan's C. Connection, Inc.

Thank you for your prompt attention to this matter.

Sincerely,

Juan C. Cruz 911 Swan Ave.

Miami Springs Fl 33166

98 JUN 22 PM 2: 16
SECRETARY OF STATE
AND ANASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

JUAN'S C. CONNECTION, INC.



I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be JUAN'S C. CONNECTION, INC.

#### ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

# ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

Juan C. Cruz 911 Swan Ave. Miami Springs, Fl 33166

## ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is 911 Swan Ave., Miami springs, Fl 33166. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE VII - INCORPORATOR

The name and street address of the person signing these articles is:

Juan C. Cruz 911 Swan Ave. Miami Springs, Fl 33166

# ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the person who shall serve on the first Board of Directors is:

Juan C. Cruz, President, Treasurer, Secretary, Director 911 Swan Ave. Miami Springs, Fl 33166

#### ARTICLE IX - AMENDMENT

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 stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this  $\frac{1}{2}$  day of June, 1998.

Juan C. Eruk 911 Swan Avel

Miami Springs, Fl 33166

STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged before me this 18 day of June, 1998, by JUAN C. CRUZ, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced FL Drivers License as identification.

NOTARY PUBLIC, State of Florida

at large

My Commission Expires:

ALINA ARGUELLES
Notary Public, State of Florida
My Comm. Expires July 19, 1999
No. CC 481902
Bonded Thru Official Natury Service
1-(800) 723-0121

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:

JUAN'S C. CONNECTION, INC., desiring to organize or qualify
under the Laws of the State of Florida, with its principal place
of business at 911 Swan Ave., Miami Springs, Fl 33166, has named
JUAN C. CRUZ as its agent to accept service of process within
Florida.

DATED:  $\nearrow$  day of June, 1998.

Juan C. Cruz, Phoorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JUAN'S C. CONNECTION, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Registered Agent