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Florida Department of State

Division of Corporations **Public Access System** Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

J.F.M. RECORD, INC.

Certificate of Status	1
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ARTICLE OF INCORPORATION SECRETAIN OF STATE

TALLAHASSEE; FLORIDA

OF

J. F. M. RECORD, INC.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act. hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAMES

The name of the Corporation shall be : J.F.M. RECORD, INC. The principal place of business of this corporation shall be: 19200 S.W. 127th AVENUE MIAMI FLORIDA 33172, Mail Address: P.O. Box 971368 Miami FL 33197.

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 State, the State of Florida, or any state, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): JORGE LOPEZ (P=) 15356 Harrison Dr. Leisure City FL 33033. HEISNTINN MENGUAL (V-P=) 1111 S.W. 104th Avenue Miami FL 33174. EUDES JOSE FUGUET (S=) 13031 S.W. 84th Street Miami FL 33183.

Prepared by: **Associated Accountants** Tax & Multiservice, Inc. 1393 S.W. 1st STREET # 103 MIAM FI 33135 . PHONE: 305-642-5229

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

NAMES__

ADDRESS

JORGE LOPEZ
President 34% of Shar

15356 Harrison Dr. Leisure City FL 33033.

<u>HEISNTINN MENGUAL</u> Vice-President 33% of Shares 1111 S.W. 104th Avenue Miami FL 33174.

FUDES JOSE FUGUET
Secretary 33% of Shares

13031 S.W. 84th Street Miami FL 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 18th day of September, 1998.

Signature(s) of Incorporator(s)

President

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 the following statement in designating the registered office/registered agent, in the State Of Florida

- 1- The name of the corporation is: J. F. M. RECORD, INC.
- 2- The name and address of the registered agent and office is: JORGE LOPEZ

15356 HARRISON DR. (P.O. Box Not Acceptable)

LEISURE CITY FL 33033. (CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE :

President.

DATE:

09/18/98

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.

SIGNATURE

DATE: 09/18/98.

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SECRETARY FINDS

REGISTERED AGENT FILING FEE: