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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6891

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: J P CORPORATION

AUDIT NUMBER...... H98000020261

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

October 30, 1998

EMPIRE

SUBJECT: J P CORPORATION

REF: W98000024706

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist FAX Aud. #: H98000020261 Letter Number: 798A00053303

## 17-400000303-FH

# ARTICLES OF INCORPORATION

OF

## J. ANTONIO ENTERPRISES, INC.

#### ARTICLE I

#### Name of Corporation

The name of this corporation is J. ANTONIO ENTERPRISES, INC.

#### ARTICLE II

#### Corporate Existence

This corporation shall have perpetual existence.

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#### ARTICLE III

#### Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

#### Principal Office

The address of the initial principal office of this corporation is 11732 S.W. 1st Street.

Coral Springs, Florida 33071.

Prepared by:

Lawrence Bieler, Esq. FBN 349852 Two S. Biscayne Blvd., #3250 Miami, Florida 33131 (305) 374-5888 AD/ED'd DAAS TVS SOS

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#### ARTICLE V

#### Registered Office

The address of the initial registered office of the corporation is 11732 S.W. 1st Street, Coral Springs, Florida 33071. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

#### Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to applicable Florida Statutes, shall be:

Jose Antonio Pablo 11732 S.W. 1st Street Coral Springs, Florida 33071

#### ARTICLE VII

#### **Directors**

This corporation shall have not less than one director. The name and address of the initial director of this corporation is:

Jose Antonio Pablo 11732 S.W. 1st Street Coral Springs, Florida 33071

The number of directors of this corporation may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

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#### ARTICLE VIII

### Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of Common Stock at One & 00/100 (\$1.00) Dollars par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

#### ARTICLE IX

#### Incorporator

The name and address of the incorporator is as follows:

Jose Antonio Pablo 11732 S.W. 1st Street Coral Springs, Florida 33071

#### ARTICLE X

#### Directors' Liabilities and Rights'

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also

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a director of such subsidiary or controlled company.

#### ARTICLE XI

#### Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of October, 1998.

JOSE ANTONIO PABLO, Incorporator

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STATE OF FLORIDA )
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COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared JOSE ANTONIO PABLO, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal this 27 day of October, 1998.

NOTARY PUBLIC, State of Florida
Name: Melanic Foroussa

Commission #:\_\_\_\_

My commission expires:



### REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent for the above named corporation, at the Registered Office designated in this certificate, I hereby acknowledge that I am familiar with and accept the obligations of that position and agree to comply with all legal requirements relative thereto.

JOSE ANTONIO PABLO
Registered Agent

11732 S.W. 1st Street Coral Springs, Florida 33071

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