24 East 5th Street Suite 2E

Carlos Mb. Rippes, Esq.

Fax: 885-9196

Kialeah, Florida 33010

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

\*\*\*\*122.50 \*\*\*\*\*78.75

Re: C. & J. INVESTMENTS CORP.

Dear Sir:

Enclosed herewith please find the original and two (2) duplicate copies of the Articles of Incorporation of this proposed corporation.

The duplicate copies have been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copies, certify, and return the same to the undersigned.

A check is also enclosed for \$122.50 to cover the following:

\$35.00 Filing Fee: 35.00 Resident Agent Fee: 52.50 Certified Copy of Corporate Charter:

> \$122.50 Total:

Very truly yours,

CARLOS M. RIPPES

CMR/jq Enclosure



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

November 20, 1998

CARLOS M. RIPPES 24 EAST 5TH ST., S-2E HIALEAH, FL 33010

SUBJECT: C. & J. INVESTMENTS CORP.

Ref. Number: W98000026232

We have received your document for C. & J. INVESTMENTS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 898A00055785

#### ARTICLES OF INCORPORATION

OF

#### OMIL INVESTMENTS CORP.

98 NOV 30 AH IO: 20 F
DIVISION OF CORPORATIONS
TAIL AHASSEE FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter states, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation is: OMIL INVESTMENTS CORP. 16005 N.W. 82nd CT. MIAMI LAKES, FL 33016

## ARTICLE II - DURATION

# ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

a. To purchase, sell, lease, operate, own hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner,



broker, agent or factor.

- b. In the purchase of acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- c. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

### ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 60 shares at no par value. Thirty (30) shares shall belong to Ilka Pineda. Thirty (30) shares will belong to Omar Pineda. Carlos M. Rippes, Attorney for the corporation, shall be the depository of all the corporation shares for the book and seal.



#### ARTICLE VI = PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without insurance of tractional shares) at the price at which it is offered to others.

### ARTICLE VII

#### INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 16005 Northwest 82 Court, Miami Lakes, Florida 33016. The name of the initial registered agent of this corporation is ILKA PINEDA.

# ARTICLE VIII

## INITIAL BOARD OF DIRECTOR

This corporation shall have initially Two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation until the first a President annual meeting of shareholders or until successors are elected and shall qualify are:



NAME	ADDRESS	<u>OFFICE</u>
OMAR PINEDA	16005 N.W 82 Court Miami Lakes, Fl. 33016	President/Treasurer
ILKA PINEDA	16005 N.W 82 Court Miami Lakes, Fl. 33016	Vice President/ Secretary

### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is:

#### ILKA PINEDA

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of the da

ILKA PINEDA, Vice President/ Secretary/Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation was acknowledged before me this day of . , 1998 by ILKA PINEDA who is personally known to me or who have produced

TLG. AVIVERS ICANS.

EXPRES 1230.04 as identification
No. 7 530.405.64.710.0

Carlos M. Rippes
Notary Public, State of Florida
Commission No. CC 527086
My Commission Expires 02/20/00

My Commission Swpits Scary Service & Bonding Co. N

OTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIÉE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The Persuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said Act:

That: OMIL INVESTMENTS CORP. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named:

#### ILKA PINEDA

As its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above State Corporation, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ILKA PINEDA

REGISTERED AGENT