

P99000007973

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Juan A. Enterprises
tenc.

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*****78.75 *****78.75

- Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 JAN 27 AM 11:18

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99 JAN 27 AM 10:13
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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Will Pick Up _____

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JAN 27 1999

ARTICLES OF INCORPORATION
FOR
JUAN A. ENTERPRISE, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 JAN 27 AM 11:18

The undersigned subscribers to these Articles of Incorporation, natural people, competent to contract, hereby make these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be JUAN A. ENTERPRISE, INC.

ARTICLE II

The initial office address of the principal office of this corporation in the State of Florida is 1989 Elckam Boulevard, Deltona, Florida, 32725

ARTICLE III
INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Nelson Ayala, 1989 Elckam Boulevard, Deltona, Florida 32725.

ARTICLE IV
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:
The corporation may engage in any activity of business permitted under the laws of the State of Florida and of the United States .

ARTICLE V
CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is one hundred (100) shares of common stock having no par value.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided for in the By-Laws adopted by the stockholders.

ARTICLE VIII
INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors is:

| Name | Address |
|----------------|-------------------------------------------------|
| Lucy Ayala | 1989 Elkcam Boulevard Deltona, Florida 32725 |
| Nelson Ayala | 1989 Elkcam Boulevard Deltona, Florida 32725 |
| Maryceli Ayala | 1989 Elkcam Boulevard Deltona, Florida 32725 |
| Melisa Ayala | 1989 Elkcam Boulevard Deltona, Florida 32725 |

ARTICLE IX
SUBSCRIBERS

The name and post office address of the subscribers of the Articles of Incorporation are:

| Name | Address |
|----------------|-------------------------------------------------|
| Lucy Ayala | 1989 Elkcam Boulevard Deltona, Florida 32725 |
| Nelson Ayala | 1989 Elkcam Boulevard Deltona, Florida 32725 |
| Maryceli Ayala | 1989 Elkcam Boulevard Deltona, Florida 32725 |
| Melisa Ayala | 1989 Elkcam Boulevard Deltona, Florida 32725 |

ARTICLE X
OFFICERS

The officers of this corporation shall be a president, vice-president and a secretary and treasurer and such other officers as the directors shall deem necessary. The names, titles and office, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation and the laws of the State of Florida, until their successors are elected or appointed are as follows:

| | |
|----------------|----------------|
| President | Lucy Ayala |
| Vice-President | Nelson Ayala |
| Secretary | Melisa Ayala |
| Treasurer | Maryceli Ayala |

ARTICLE XI
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII
INITIAL STOCK

The shares of capital stock of this corporation shall be issued initially as follows:

| Name | Number of Shares |
|----------------|------------------|
| Lucy Ayala | 40 shares |
| Nelson Ayala | 40 shares |
| Melisa Ayala | 10 shares |
| Maryceli Ayala | 10 shares |

The shares held by the Directors listed above may not be sold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share hereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIV
DIRECTORS COMPENSATION

The shareholder of this corporation shall have the exclusive authority to fix compensation of directors of the corporation.

ARTICLE XV
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XVI
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 13th day of January, 1999.

Lucy Ayala
LUCY AYALA

Melisa Ayala
MELISA AYALA

Nelson Ayala
NELSON AYALA

Maryceli Ayala
MARYCELI AYALA

STATE OF FLORIDA:

COUNTY OF VOLUSIA:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 27 AM 11:18

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LUCY AYALA, NELSON AYALA, MELISA AYALA AND MARYCELI AYALA, personally known to me or who have produced _____ as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

Notary Public, State of FLORIDA

Aida M. Diaz

Printed name of Notary

Commission No.:

My Commission Expires: Aug 22/2002



REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 617, JUAN A. ENTERPRISE, INC. hereby designates NELSON AYALA of 1989 Elckam Boulevard, Deltona, Florida 32725, as Registered Agent, to accept service of process and perform any other duties required by law.

ACKNOWLEDGMENT

Having been named to accept service of process and serve as registered agent for the above-named corporation, at the place designated in this certificate accept to act in this capacity, and agree to comply with the provisions of said statute relative to keeping open said office.

Nelson Ayala
1989 Elckam Boulevard
Deltona, Florida 32725
(904) 789-8677