

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, 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.

a j c marketing, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

A J C MARKETING, INC.

99 FEB -5 M IO: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- CORFORATE NAME

The name of this corporation is: A J C MARKETING, INC.

## ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida and in particular to engage in the analysis of markets and promotion, working for individuals and businesses.

Also purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

#### ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stocks that this corporation is authorized to issue and to have outstanding at anyone time is 100 shares of common stocks, having a par value of \$ 10.00 per share.

## ARTICLE IV-TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

Prepared By: Juan Gonzalez Aguilar 6850 Coral Way, #204 Miami, FL 33155 Tel: (305) 662-6494

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ARTICLES OF INCORPORATION.
A J C MARKETING, INC.
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ARTICLE V-REGISTERED AGENT,
REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

NAME.

**ADDRESS** 

Juan C. Gonzalez-Aguiar

6850 Coral Way Suite 204 Miami, Fl 33155

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS.

The name of the initial directors and their street address are:

NAME

**ADDRESS** 

5842 W 2nd Ave

Abel Cordero President/ Treasurer

Ana M. Cordero Vicepresident/Secretary Hialeah, FL 33012 5842 W 2nd Ave

Hialeah, Fl 33012

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ARTICLES OF INCORPORATION A J C MARKETING, INC. PAGE THREE

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VIII-INCORPORATORS.

The name of the persons signing these Articles as the Incorporators are:

ADDRESS

Abel Cordero

Abel Cordero

5842 W 2nd Ave Hialeah, Fl 33012

Ana M. Cordero

5842 W 2nd Ave Hialeah, FL 33012

## ARTICLE IX-AMENDMENTS.

These articles 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 a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles be made.

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ARTICLES OF INCORPORATION. A J C MARKETING, INC. PAGE FOUR.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 1 th of February of 1999.

Abel Cordero

Ana M. Cordero

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## ACKNOWLEDGEMENT OF REGISTERED AGENT.

Having been made to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Juan C. Gonzalez-Aguiar

Juan C. Gonzalez-Aguiar

STATE OF FLORIDA

COUNTY OF DADE ) SS:

BEFORE ME, the undersigned authority, duly authorized to administered caths, personally appeared, Abel Cordero and Ana M. Cordero, to me known to be the persons described as Incorporators and who have executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribe to these articles on this 19th day of January of 1999.

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