

P99000018029

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000004538 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 25 AM 9:54

FILED

FLORIDA PROFIT CORPORATION OR P.A.

J.M.G. ENTERPRISES OF MIAMI INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

m 2/25/99

350)487-6013

(850)487-6013  
02/25/99 07:29 Fl Dept of State p1 /1



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 25, 1999

FAS-T CORP

SUBJECT: J.M.G. ENTERPRISES OF MIAMI INC  
REF: W99000004681

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.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: H99000004538  
Letter Number: 999A00008668

FILED

99 FEB 25 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**J.M.G. ENTERPRISES OF MIAMI 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 1 NAME**

THE NAME OF THE CORPORATION SHALL BE: J.M.G. ENTERPRISES OF MIAMI INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

2555 Collins Avenue # 1108 Miami Beach, FL 33140

**ARTICLE II NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

**ARTICLE III CAPITAL STOCK**

THE AGGEGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$ 1.00 EACH

**ARTICLE IV TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE V OFFICERS DIRECTORS**

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).

PREPARED BY:

JUAN OCHOA  
2555 COLLINS AV. # 1108  
MIAMI-BEACH, FL. 33140  
(305) 887-8075

JUAN OCHOA  
2555 COLLINS AVE. #1108  
MIAMI BEACH, FL 33140

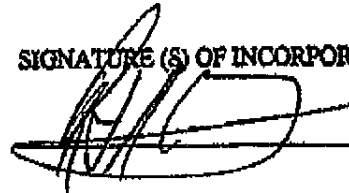
**ARTICLES VI INCORPORATOR(S)**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

**JUAN OCHOA 2555 COLLINS AV. # 1108 MIAMI-BEACH, FL. 33140**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 24  
DAY OF FEBRUARY 1999.

SIGNATURE (S) OF INCORPORATOR(S)



\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION:

**J.M.G. ENTERPRISES OF MIAMI INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

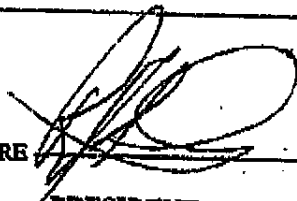
**JUAN OCHOA 2555 COLLINS AV. # 1108**

**(P.O. BOX NOT ACCEPTABLE)**

**MIAMI-BEACH, FLORIDA. 33140**

(CITY/STATE/ZIP)

SIGNATURE

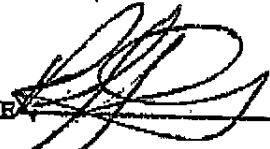


TITLE: **PRESIDENT**

DATE: **02/ 24 /99**

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 SECTIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE **02/ 24 /99.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 25 AM 9:54

FILED