

P99000020461

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002790175--5  
-03/01/99--01062--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: J & M USA, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose D. Laverde, CPA  
Name (Printed or typed)

3347 NE 32nd Street  
Address

Fort Lauderdale, FL 33309  
City, State & Zip

954-563-7916  
Daytime Telephone number

FILED  
99 MAR -1 PM 1:21  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as  
Incorporators of a J & M USA, Inc. under the laws of the State of Florida, adopt the  
following articles of incorporation:

### FIRST

The name of the corporation is J & M USA Inc.

### SECOND

The period of its duration is: Unlimited

### THIRD

The general nature of the business and the object and purposes to be transacted and  
carried on are to do any and all of the things herein mentioned, as fully and to the  
same extend as natural persons might or could do viz:

To engage in and carry on any business activities permitted under the laws of the  
United States of America and the State of Florida.

To purchase, lease, or otherwise acquire and hold lands, buildings, and tenements  
for the offices and premises of the corporation, and to lease, mortgage and convey  
such real estate in such manner as may appear for the best interest of the  
corporation.

Appoint such officers and agents as its affairs shall require and allow them suitable  
compensation.

### FOURTH

The corporation shall have the authority to issue 100 shares of common stock, par  
value \$1.00 per share. The initial capital of the corporation is \$2,000

### FIFTH

The address of the initial registered office of the corporation is: 3347 NE 32<sup>nd</sup> Street,  
Fort Lauderdale, FL 33308 and the name of its initial registered agent at such  
address is: Jose D. Laverde, CPA

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SIXTH

Address of the principal place of business is: 13051 NW 1<sup>st</sup> Street Suite 212,  
Pembroke Pine FL 33028.

SEVENTH

The number of directors constituting the initial board of Directors of the corporation  
is two, and their name and addresses are:

Joao Ferreira, 1549 Springside Dr., Weston, Florida 33326

Martha L. Pajaro, 13051 NW 1<sup>st</sup> Street, Pembroke Pines, Florida 33028.

EIGHT

The name and address of the incorporator is:

Jose D. Laverde, CPA  
3347 NE 32<sup>nd</sup> Street  
Fort Lauderdale, FL 33308

NINETH

The corporation has named the following officers:

President:	Joao Ferreira
Secretary	Martha L. Pajaro

The undersigned incorporators have executed these Articles  
of Incorporation this 12<sup>th</sup> day of February 1999.



Jose D. Laverde, CPA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is J & M USA, Inc.
2. The name and address of the Registered Agent and office is:

Jose D. Laverde, CPA  
3347 NE 32<sup>nd</sup> Street  
Fort Lauderdale, FL 33308

Signature:  President  
Joao Ferreira

Date: February 12, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: February 12, 1999

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