

TRANSMITTAL LETTER

P990000 47136

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

100002880731--0

-05/20/99--01016--019

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

SUBJECT: J. W. INTERNATIONAL CORPORATION
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jorge U. Torres
Name (printed or typed)
8410 West Flagler Street, Suite 208
Address
Miami, Fl. 33144
City, State & Zip
(305) 554- 7724
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 19 AM 10:24

FILED

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

B. BROCK MAY 25 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. W. INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13904 Crooked Palm Pl.

Miami Lakes, 33014

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE U. TORRES

8410 West Flagler Street, Suite No. 208

Miami, Fl. 33144

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

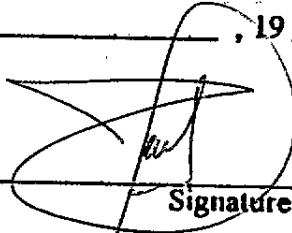
JORGE U. TORRES 8410 West Flagler Street, Suite 208
President and Treasurer Miami, Fl. 33144.
50% of the Corp. Shares.

WALTER LANDA SAME
Vice-President and
Secretary.
50% of the Corp. Shares.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of May, 19 99

x



Signature

Jorge U. Torres.

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
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.W. International Corporation

2. The name and address of the registered agent and office is:

JORGE U. TORRES

(NAME)

8410 West Flagler Street, Suite No. 208

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33144

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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.

x

(SIGNATURE)

12-12-99

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314