OFFICIOSE ONLY Documents)  LAYARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)	06993
3320 S.W. 87th AVENUE  (Address)  MIAMI, FLORIDA (305)552-5973  (City, State, Zip) (Phone #)  LOCAL REPRESENTATIVE TALLAHASSEE	2000029513825 -08/05/99-01056004 *****78.75 *****78.75 office use only
CORPORATION NAME(s) & DOCUMENT NUMBER  1. PAFAEL JUSTIZ JR (Corporation Name)  2. (Corporation Name)  3. (Corporation Name)	BER(S) (if known):  (Document #)  (Document #)  (Document #)
(Corporation Name)  Walk in Pick up time 2.00  Mail out Will wait Photocopy	(Document #)  Certified Copy  SECRETARY CERTIFICATE OF STATES OF PH
Profit Amendment  NonProfit Resignation of R  Limited Liability Change of Regist  Domestication Dissolution/Withd  Other Merger	A.A., Officer/Director sered Agent drawal
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation  Reinstatement  Frademark	A HO99 1019

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 5, 1999

**LAZARUS** 

MIAMI, FL

SUBJECT: RAFAEL JUSTIZ JR. G.C. INC.

Ref. Number: W99000018162

We have received your document for RAFAEL JUSTIZ JR. G.C. INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 899A00039753



#### ARTICLES OF INCORPORATION

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLES I

Corporate Name

The name of the corporation is Rafael Justiz JR. G. C. INC.

### ARTICLES II

Nature of Business

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLES III

**Authorized Shares** 

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

#### - ARTICLES IV

Term of Existence

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

### **ARTICLES V**

Initial Registered Agent

The name and street address of the initial registered agent of this Corporation in the State of Florida is Rafael Justiz, Jr., 7205 West 16 Avenue, Hialeah, Florida 33014. Principal office at 7205 West 16 Avenue, Hialeah, Florida 33014.

#### ARTICLES VI

Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the business and affair of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

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#### ARTICLES VII

### Initial Officer of the Corporation

The name and street address of the member of the first Board of Directors who shall hold office until their successor have been duly elected or appointed and have qualified is Rafael Justiz, Jr., 7205 West 16 Avenue, Hialeah, Florida 33014.

#### ARTICLES VIII

Incorporators

The name and address of the person signing these Articles of Incorporation is Rafael Justiz, Jr., 7205 West 16 Avenue, Hialcah, Florida 33014. In witness whereof, the undersigned subscribers have executed these articles of Incorporation this Twenty-first day of May 1999.

STATE OF FLORIDA) COUNTY OF DADE)

SS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rafael Justiz, Jr., 7205 West 16 Avenue, Hialeah, Florida 33014 known to me and known to be a person who executed the foregoing Articles of Incorporation, and who acknowledge before me that he executed these Articles of Incorporation. In witness thereof, I have here unto affixed my hand and seal, in the State and County aforesaid, this Twenty-first day of May 1999.

(Notary Public, State of Florida at Large)

My Commission expires:

# **DESIGNATION AND ACCEPTANCE** OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607 Florida Statutes, RAFAEL JUSTIZ Je G.C. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated the registered of the second decrease of the second de registered office as indicated therein located, 7205 West 16 Avenue, Hialeah, Florida 33014, has named Rafael Justiz, Jr., located at 7205 West 16 Avenue, Hialeah, Florida 33014, as its registered agent to accept services of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Registered Agent 7205 West 16 Avenue

Hialeah, Florida 33014