77737 E USE ONLY (Document MARTA BAQUES B.A.. (Requestor's Name) 930 EAST 16th PLACE (Address) 700002971807----08/27/99--01035--003 HIALEAH, FL. 33010 \*\*\*\*140.00 \*\*\*\*\*70.00 (City, State, Zip) (Phone 4) office use only C? PORATION NAME(S) & DOCUMENT NUMBER(S) (if known): OJEDA ENTERPRISES, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

### Articles Of Incorporation

### OJEDA ENTERPRISES, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

### Article I

# Name, Address and Agent

The name of this corporation shall be:

### OJEDA ENTERPRISES, INC.

ALC SEC	99
SECRETARY ( ALLAHASSEE	NG
SSE	27
	3
FLORIDA	ုင္
A A	=

	eterred to as the corp se shall be located a	poration.) Its registered and t: 9223 SW 123rd AVE. COURT
MIAMI, FL.	33186 of Dade. Its Register	ed Agent shall be
MARIANO ROBERTO O	<b>DJEDA</b> , located	d at 9223 SW 123rd AVE COURT

County of Miami-Dade, State of Florida.

# Article II

### Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sub-

lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or \_\_\_\_\_ trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necesary, suitable, convenient, or the properfor the accomplishmentof any of the pruposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connectionwith the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

•			
٦.	RIF	10	Ŧ

#### Article III

### Capital Stock

The	capital	stock	Ωf	the	corporation	shall	consist	of:
7110	Caproar	3 COCK	O.L	CIIC	COLPOTOCION	SHOTT	COHOTOC	O

- a <u>ONE HUNDRED</u> ( 100 ) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at <u>ONE DOLLAR</u> ( \$1.00 )per share as consideration.
- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

# Article IV Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$100.00)

# <u>Article V</u>

### Terms of Existence

The corporation shall have perpetual existence.

## Article VI

### Board of Directors

The Board of Directors shall consist of no less than

ONE (1) persons.

# Article VII

## Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Title PRES-SEC-TREAS	Name: MARIANO ROBERTO OJEDA	Address: 92235SW 123rd AVE. COURT MIAMI, FL. 33186
VICE PRESIDENT	LUZ ELENA SOTOMAYOR	9223 SW 123rd AVE.COURT

### <u> Article VIII</u>

### Subscribers

The names and addresses of each subsriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title	Address	-	<u>Shares</u>
MARIANO ROBERTO OJEDA PRES-SEC-TREAS	9223 SW 123rd AVE.COURT MIAMI, FL. 33186		100

### Article IX

### By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time ans whenever necessary, be amended by the Board of Directors of the corporation.

President

Secretary

Vice-President

Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the
following is submitted, in compliance with said Act.
First: That OJEDA ENTERPRISES, INC.
desiring to organize under Laws of the State of FLORIDA, with its
principal office, as indicated in the articles of Incorporation
at 9223 SW 123rd AVE.COURT, MIAMI, FL. 33186
County of MIAMI-DADE State of Florida, Has named:
MARIANO ROBERTO OJEDA located at 9223 SW 123rd AVE.COURT
MIAMI, FL. 33186
(Street address and number of Building)
City of State of
Florida, as its agent to accept service of process within this
state.
ACKNOWLEDGEMENTMust be signed by designated agent. Having been
named to accept service of process from the above-stated
Corporation, at place designated in this certificate, I hereby am
familiar with and accept the duties and responsibilities as
registered agent for said corporation.

99 AUG 27 PM 3. 14
SECRETARY OF STATE
TALL AHASSEE EL DRIDA

Resident Agent

I HEREBY CERTIFY that on this 25th day of AUGUST
1999 , before me personally appeared MARIANO ROBERTO OJEDA
and, President and
Secretary-Treasurer respectively, to me well known to be the
persons described as subscribers in and who executed the
foregoing ARTICLES OF INCORPORATION and acknowledged before me
that they subscribed to those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at, Miami-Dade County, this 25th day
of AUGUST, 1999 A.D.
My Commission Expires:  Notary/Public, State of Fl.

MARTA BAQUES
MOTARY My Comm Exp. 2/8/2002
No. CC 714414

[1] Personally Known (A) Other I.D.

99 AUG 27 PM 3. 14
SECRETARY OF STATE
TAIL ALIASSEE, FLORIDA