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LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	_	
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CORPORATION NAME(S) & DOC	CUMENT NUMI	BER(S) (if known):		··
1 JULISSE J	IMEN	EZ, INC	<u> </u>	- : · · · · · · · · · · · · · · · · · ·
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ARTICLES OF INCORPORATION

OF

JULISSE JIMENEZ, INC.

99 SEP 30 PH 1: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

### ARTICLE ONE NAME

The name of the corporation is JULISSE JIMENEZ, INC.

ARTICLE TWO COMMENCEMENT AND DURATION

The corporation excistence shall commence on September 1st,1999 and shall be perpetual unless terminated by law.

# ARTICLE THREE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

## ARTICLE FOUR INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is JULISSE JIMENEZ, at 21205 YACHT CLUB DRIVE, SUITE 405, AVENTURA, FL 33180.

### ARTICLE FIVE PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### 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 designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: JULISSE JIMENEZ, INC.
- 2. The name and address of the registered agent and office

JULISSE JIMENEZ 21205 YACHT CLUB DRIVE AVENTURA, FL 33180

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 SECTION 607.325, FLORIDA STATURES.

SIGNATURE X

JUZISSE JIMENEZ REGISTERED AGENT

September 29th,1999

# ARTICLE SIX INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

Name

Address

JULISSE JIMENEZ

21205 YACHT CLUB DRIVE AVENTURA, FL 33180

# ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

JULISSE JIMENEZ

21205 YACHT CLUB DRIVE AVENTURA, FL 33180

The undersigned has executed these Articles of Incorporation this 29th day of September, 1999.

JULASSE JIMENEZ

INCORPORATOR

