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LAW & BUSINESS CENTER  
STIRLING PLAZA  
6700 1/2 STIRLING RD.  
HOLLYWOOD, FL 33024  
(954) 894-8904

FILED  
99 NOV -1 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 27, 1999

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

800003030098--4  
-11/01/99-01034-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: John J. Investments, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

  
Jose F. Carreto

Enclosures  
JFC/mr

F. CHASSIN

NOV 3 1999

## **ARTICLES OF INCORPORATION**

*The undersigned, acting as incorporator(s), for the purpose of forming of 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:*

***John J. Investments, Inc.***

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### **ARTICLE II PRINCIPAL OFFICE**

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

*8160 Geneva Ct., Apt. A-304  
Miami, Fl 33166*

### **ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

*1000 shares no par value*

**ARTICLE IV *INITIAL REGISTERED AGENT AND STREET ADDRESS***

*The name and address of the initial registered agent is:*

*John Jairo Loaiza Marin  
8160 Geneva Ct., Apt. A-304  
Miami, FL 33166*

**ARTICLE V *INCORPORATORS***

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

*John Jairo Loaiza Marin  
8160 Geneva Ct., Apt. A-304  
Miami, FL 33166*

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27TH day of OCTOBER, 1999.*

*John Jairo Loaiza*  
*John Jairo Loaiza Marin*

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

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.

*The name of the Corporation is:*

***John J. Investments, Inc.***

*The name and address of the registered agent and office is:*

8160 Geneva Ct., Apt. A-304  
Miami, FL 33166

*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.*

*John Jairo Loaiza*  
*John Jairo Loaiza Marin*

Date: 10/27/99

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TALLAHASSEE, FLORIDA

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