

P97000030023

S & J FORMING, INC.
1313 Ponce De Leon Boulevard
Suite 300
Coral Gables, Florida 33134
(305) 443-8500

Federal Express
#3328400784

March 31, 1997

Secretary of State Capital
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

600002130426--U
-04/01/97--01087--018
****122.50 ****122.50

Gentlemen:

Enclosed is check #0310 for \$122.50 payable to Secretary of State for the filing of the Articles of Corporation.

Thank you,

By: Juan P. San Martin
Juan P. San Martin
President

JPSM: tf
Enclosure
cc: file

APPROVED
AND
FILED
97 APR -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc 11/12

ARTICLES OF INCORPORATION
OF

S & J FORMING, INC.

APPROVED
AND
FILED
97 APR -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this corporation shall be:

S & J FORMING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1313 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

ARTICLE III CAPITAL STOCK

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

750 SHARES, \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

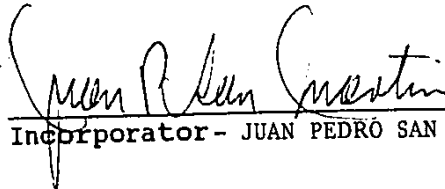
MANUEL L. RIVERO
1313 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

ARTICLE V INCORPORATOR(S)

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

JUAN PEDRO SAN MARTIN
1313 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

The undersigned has(have) executed these Articles of Incorporation this 27TH day of MARCH, 1997.


Incorporator - JUAN PEDRO SAN MARTIN


Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared JUAN PEDRO SAN MARTIN, to me known to be the persons described in and who executed the foregoing instrument or who have produced FLORIDA DRIVERS LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 27TH day of MARCH, 1997.


NOTARY PUBLIC, State of Florida at Large

(Print Name)
My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

APPROVED
AND
FILED
97 APR -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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 designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

S & J FORMING, INC.


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

MANUEL L. RIVERO
1313 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134


Resident Agent MANUEL L. RIVERO

Date: 3/27/97

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 STATUTES.


Resident Agent MANUEL L. RIVERO