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DEBORA MARA CHERMERINSKI

ATTORNEY AT LAW

P.O. BOX 398570

MIAMI BEACH, FLORIDA 33239-8570

01 FEB 19 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TEL/FAX

(305) 865-3520

February 16, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Jucca Corporation

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the above referenced company. A preliminary online search has indicated that the names are available.

Also enclosed is a check for \$ 78.75 to cover the costs of the filing fee and the cost of one certified copy of the articles.

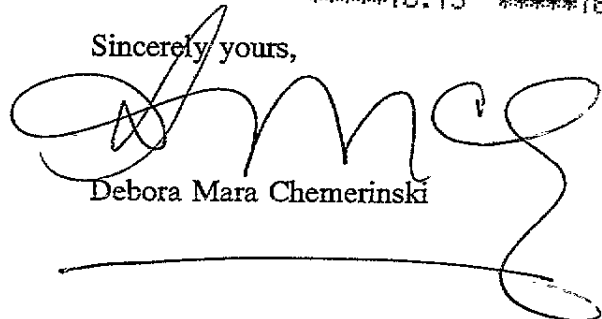
Thank you very much.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely yours,



Debora Mara Chemerinski

PH 2/20/01 ✓

ARTICLES OF INCORPORATION OF  
JUCCA CORPORATION

FILED  
01 FEB 19 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is JUCCA CORPORATION

ARTICLE II  
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV  
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:  
Eduardo Herrera, 19370 Collins Avenue, Apt.# 1411, Sunny Isles Beach, Florida 33160

ARTICLE V  
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 2525 N.W. 97<sup>th</sup> Avenue, Suite 100-7825, Miami, Florida, 33172

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and her address is:

Eduardo Herrera  
19370 Collins Avenue, Apt.# 1411  
Sunny Isles Beach, Florida 33160

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is: Eduardo Herrera, 19370 Collins Avenue, Apt.# 1411, Sunny Isles Beach, Florida 33160

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

ARTICLE XI  
BYLAWS


The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X  
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Incorporator signs these Articles, subject to filing with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 15 day of February, 2001.


Incorporator


  
\_\_\_\_\_  
Eduardo Herrera

STATE OF FLORIDA     )

COUNTY OF MIAMI-DADE     )

The foregoing instrument was acknowledged before me this 15 day of February, 2001, by Eduardo Herrera who is personally known to me; or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

 Debora Mara Chmerinski  
My Commission CC759666  
Expires July 16, 2002

  
\_\_\_\_\_  
Notary Public, Florida

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01 FEB 19 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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.

This acceptance is dated the 15 of February, 2001.

  
\_\_\_\_\_  
Eduardo Herrera