

Charter Number Only

11-19-99

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REINSTATEMENT ONLY

Requestor's Name Humberto Ocariz
Address 2151 Lejune Road #312
Coral Gables, FL 33134
Phone 305-444-8288

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*****87.50 *****87.50

CORPORATION(S) NAME

JLM Holdings, Inc.

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BK



Empire Toll Free: 1-800-432-3028

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- Change of Registered Agent
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Availability
Document
Examiner
Updater
Verifier
Acknowledgment
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JLM Holdings, Inc.
(Name of corporation - must include suffix)

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Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lorenzo Victores
(Name of Person)
JLM Holdings, Inc.
(Firm/Company)
285 W. 49th Street
(Address)
Hialeah, Fl 33012
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Lorenzo Victores at (305) 558-7160
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. JLM Holdings, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 51-0393946 (FBI number, if applicable)

4. October 14, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. November 8, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 285 W. 49th Street Hialeah, Fl 33012 (Current mailing address)

8. Investment Management (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Lorenzo Victores Office Address: 285 W. 49th Street Hialeah, Florida, 33012 (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lorenzo Victores

Address: 285 W. 49th Street

Hialeah, Fl 33012

Director: Barbara Victores

Address: 285 W. 49th Street

Hialeah, Fl 33012

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Lorenzo Victores

Address: 285 W. 49th Street

Hialeah, Fl 33012

Vice President: Barbara Victores

Address: 285 W. 49th Street

Hialeah, Fl 33012

Secretary: Barbara Victores

Address: 285 W. 49th Street

Hialeah, Fl 33012

Treasurer: Lorenzo Victores

Address: 285 W. 49th Street

Hialeah, Fl 33012

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lorenzo Victores

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JLM HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JLM HOLDINGS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Handwritten signature of Edward J. Freel

Edward J. Freel, Secretary of State 0076359

AUTHENTICATION: 11-11-99

DATE: