

Division of Corporations

Page 1 of 1

P 00000006126

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

J.A.B. CONSTRUCTION CORPORATION

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H00000002564 3

ARTICLES OF INCORPORATION
J.A.B. CONSTRUCTION CORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE:

The name of this corporation is: **J.A.B. CONSTRUCTION CORPORATION**

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, TEN CENTS (\$.10) par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

595 NE 96TH STREET
MIAMI SHORES, FLORIDA 33138

and the name and address of the Registered Agent of this corporation is:

JORGE BIBILONIA
595 NE 96TH STREET
MIAMI SHORES, FLORIDA 33138

ARTICLE SIX:

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

JORGE BIBILONIA-PRESIDENT
595 NE 96TH STREET
MIAMI SHORES, FLORIDA 33138

ADRIAN AVALOS-VICE PRESIDENT
595 NE 96TH STREET
MIAMI SHORES, FLORIDA 33138

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H00000002564 3

ARTICLE SEVEN:

The names and addresses of the Incorporators of this corporation, who are the persons signing these Articles are:

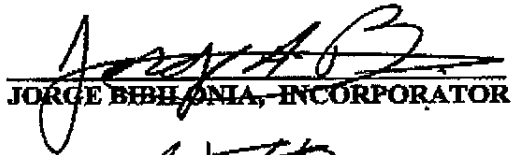
JORGE BIBILONIA
595 NE 96TH STREET, MIAMI SHORES, FLORIDA 33138


ADRIAN AVALOS
595 NE 96TH STREET, MIAMI SHORES, FLORIDA 33138

ARTICLE EIGHT:

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

NOW THEREFORE, the undersigned Incorporators have executed these Articles of Incorporation this 17th day of January, 2000.


JORGE BIBILONIA, INCORPORATOR


ADRIAN AVALOS, INCORPORATOR

STATE OF FLORIDA)
 ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared JORGE BIBILONIA and ADRIAN AVALOS, to me well known to be the persons described as the Incorporators in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 17th day of January, 2000.


Notary Public – State of Florida

My Commission Expires:



H00000002564 3

H00000002564 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: J.A.B. CONSTRUCTION CORPORATION

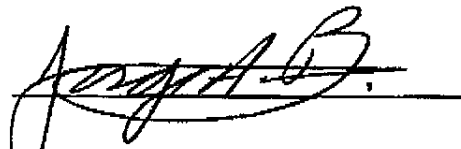
2. The name and address of the registered agent and office is:

JORGE BIBILONIA
595 NE 96TH STREET
MIAMI SHORES, FLORIDA 33138

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

Signature:



Date:

January 17th, 2000

H00000002564 3