1000 PONCE DE LEON BLVD. STE: 112 (Address) CORAL GABLES, FLORTDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4994 <u>(305)444-4977</u> (Phone#) (FAX#) 200003115532-CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ****236.25 *****78.75 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Amendment = Profit NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION: Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



ARTICLES OF INCORPORATION OF JBS - SERVICES CORPORATION

The undersigned Incorpotator(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 the corporation shall be:

JBS- SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

14774 S.W. 140 STREET MIAMI FL 33196

ARTICLE III SHARES

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

1,000 (one thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAMARIS MORALES 14774 S.W. 140 STREET MIAMI FL 33196

ARTICLE V INCORPORATOR(s)

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

DAMARIS MORALES
14774 S.W. 140 STREET
MIAMI FL 33196

JUAN PABLO DIAGO 14774 S.W. 140 STREET MIAMI FL 33196

ARTICLE VI DIRECTOR(s)

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

DAMARIS MORALES JUAN PABLO DIAGO _PRESIDENT __VICE PRESIDENT 14774 S.W. 140 STREET MIAMI FL 33196 14774 S.W. 140 STREET MIAMI FL 33196

undersigned incorporator(s) has (have) executed Articles of Incorporation

This 26 days of January of 2000.

MORALES JUAN PABLO DIAGO

CERTIFICATE OF DESIGNATION OF 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:	JBS-Services Corporations
<u></u>	

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

Demaris Morales
(NAME)
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Miani ff 33,96
(CITY/\$TATE/ZP)

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.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32344 3: 3