

P00000020858

Sunstate Research

Requester's Name

Address

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Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Juriscomp, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 29 PM 12:51

APPROVED
AND
FILED

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

00 FEB 29 AM 10:53

RECEIVED

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
JURISCOMP, INC.**

ARTICLE I - NAME

The name of this Corporation is JURISCOMP, INC., and its address is
c/o PLM, Shutts & Bowen, 201 S. Biscayne Blvd., Suite 1500, Miami, Florida 33131.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws
of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par
value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation
Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center,
Miami, Florida 33131.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ramon Antonio Velez Mujica	Avenida Rio Caura Torre Humboldt P. 17 Office 17-12 Urbanizacion Prados del Este 1080 Caracas, Venezuela
Luis Esteban Palacios	Avenida Rio Caura Torre Humboldt P. 17 Office 17-12 Urbanizacion Prados del Este 1080 Caracas, Venezuela
Lya Glaentzlin D'Ascoli	Avenida Rio Caura Torre Humboldt P. 17 Office 17-12 Urbanizacion Prados del Este 1080 Caracas, Venezuela

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Patrick L. Murray and his address is 201 S. Biscayne Boulevard, Suite 1500 , Miami, FL 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of February, 2000.



Patrick L. Murray, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 28th DAY OF FEBRUARY, 2000.

CORPORATION COMPANY OF MIAMI

By 

Lalaine A. Landau, Assistant Secretary
for CORPORATION COMPANY OF MIAMI
(Registered Agent)

MIADOCS 322871.1 LAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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