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TRANSMITTAL LETTER FILED

00 MAY 15 PM 12: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: JANA GROUP, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003253104--4  
-05/15/00--01149--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Marianella C. Hernandez  
Name (Printed or typed)

25 Morningside Drive  
Address

Coral Gables, FL 33133  
City, State & Zip

(305) 667-6428  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Handwritten signature and date: 5/18/00*

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

JANA GROUP, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

25 Morningside Drive  
Coral Gables, FL 33133

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Construction

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Juan Ramon Hernandez, President & Secretary  
Marianella C. Hernandez, Vice-President & Treas.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent is:

Marianella C. Hernandez  
25 Morningside Drive  
Coral Gables, FL 33133


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Marianella C. Hernandez  
25 Morningside Drive  
Coral Gables, FL 33133

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

5.10.00  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5.10.00  
\_\_\_\_\_  
Date