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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

J & M AMERICAN ENTERPRISES INC.

Certificate of Status	0
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E. McKnight JUN 08 2000

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ARTICLES OF INCORPORATION

The undersigned incorporator(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:

J & M AMERICAN ENTERPRISES INC.

ARTICLE II PRINCIPAL RESIDENCE

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

**8203 SW 107 AVE STE 203B
MIAMI, FL 33173**

ARTICLE III SHARES

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

1000 SHARES AT ONE DOLLAR PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ERNESTO JULIAO
8203 SW 107 AVE STE 203B
MIAMI, FL 33173**

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ARTICLE V INCORPORATOR(S)

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

ERNESTO JULIAO/PRESIDENT
8203 SW 107 AVE STE 203B
MIAMI, FL 33173

FRANCISCO MENDOZA/V.P
8203 SW 107 AVE STE 203B
MIAMI, FL 33173

ARTICLE VI DIRECTOR(S)

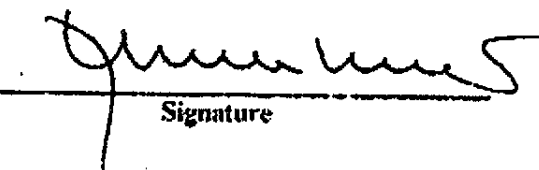
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ERNESTO JULIAO/PRESIDENT
8203 SW 107 AVE STE 203B
MIAMI, FL 33173

FRANCISCO MENDOZA/V.P
8203 SW 107 AVE STE 203B
MIAMI, FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 06TH day of JUNE, 2000.


Signature


Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

J & M AMERICAN ENTERPRISES INC

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

ERNESTO JULIAO
(Name)

8203 SW 107 AVE STE 203B

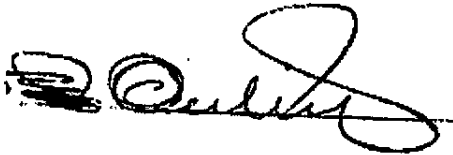
(P.O. Box not acceptable)

MIAMI, FL 33173

(City/State/Zip)

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.

SIGNATURE



DATE _____

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