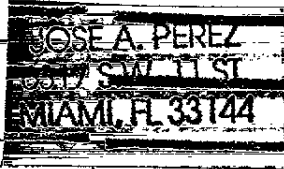


PS 1882010692

Requester's Name



City/Phone #

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*****70.00 *****70.00

Office Use Only

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

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01 JAN 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

1-29-01
CC

CERTIFICATE OF INCORPORATION

OF

J.L. MIAMI-CARIBBEAN EXPORT, INC.

FILED
01 JAN 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the Corporation) is:

J.L. MIAMI-CARIBBEAN EXPORT, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and attaining any of the objects of the Corporation, to do and perform any other act of things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into **ONE THOUSAND SHARES (1,000)** Shares of stock of the par value of **FIVE DOLLARS (\$5.00)** per share, all of one class, namely, Common Stock, and having an aggregate par value of **FIVE THOUSAND DOLLARS (\$5,000.00)**. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$500.00)**

ARTICLE V

The principal place of business of the Corporation shall be at:

3288 N.W. 36 Street

Miami, Florida 33142

and the mailing address should be at:

6317 S.W. 11 Street

Miami, Florida 33144

with the privileges of having branches offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation, who shall hold office for the first year or until their successors are chosen

shall be:

Luis A. Santana	P/T/D
3590 West 13 Ave.	
Hialeah, Florida 33012	

Juan F. Perez	V/S/D
1981 East 19 Street	
Hialeah, Florida 33012	

ARTICLE VIII

The number of directors of the Corporation shall be at least **ONE**, but no more than **FIVE**.

ARTICLE IX

The name and post office address of the subscribers and the number of shares of stock that **THEY** takes are:

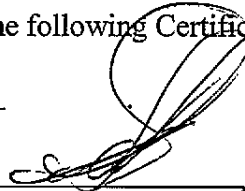
Luis A. Santana	50 Shares
3590 West 13 Avenue	
Hialeah, Florida 33012	

Juan F. Perez	50 Shares
1891 East 19 Street	
Hialeah, Florida 33012	

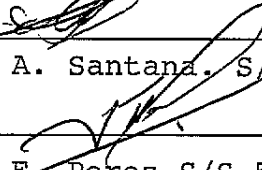
all of the proceeds of which will amount to at least:

FIVE HUNDRED DOLLARS (\$ 500.00)

IN WITNESS WHEREOF, I have hereunto set my hands and seals, and acknowledge to be filled in the office of the Secretary of State the following Certificate of Incorporation, this 24th. day January of 2001



Luis A. Santana. S/S 590-13-0224



Juan F. Perez. S/S 593-35-2337

SEAL

SEAL

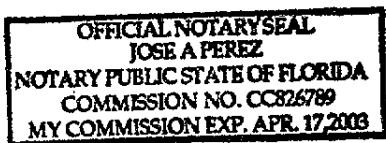
**COUNTY OF MIAMI-DADE
STATE OF FLORIDA**

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Luis A. Santana and -----
Juan F. Perez -----
and THEY acknowledged before me that they signed the foregoing Certificate of Incorporation for the purpose therein stated.

WITNESS by my hand and official seal at the City of Miami, County of Dade, State of Florida, this day 24th. of January, 2001



NOTARY PUBLIC
State of Florida at Large



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That J.L. MIAMI-CARIBBEAN EXPORT, INC.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its principal

office, as indicated in the Articles of Incorporation at the City of MIAMI

County of MIAMI-DADE, State of FLORIDA has named

JOSE A. PEREZ, located at:

(Name of Resident Agent)

6317 S.W. 11 St. Miami, Florida 33144


(Street address and number of building,
Post Office Box address not acceptable)

City of Miami, County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Signature
(Resident Agent)

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01 JAN 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA