EINER, CUMMINGS & VITTORIA A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4TH FLOOR

1428 BRICKELL AVENUE

Miami, Florida 33131

February 1, 2001

WEINER & CUMMINGS, P.A. PAUL M. CUMMINGS\*\* LAWRENCE WEINER\* BETH M. MOSKOWITZ\*\*\*\*\*

JANE M. WEINER\*\* OF COUNSEL THEODORE J. VITTORIA, JR., P.C. THEODORE J. VITTORIA, JR.\*\*\* JAMES A. PURDY\*\*\*\*

ADMITTED IN FL AND PA ONLY

ADMITTED IN FL ONLY

ADMITTED IN NY ONLY

\*\*\*\* ADMITTED IN NY AND TH ONLY \*\*\*\* ADMITTED IN FL, IL AND KY ONLY

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

800003633428--4 -02/05/01--01109--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

NEW YORK OFFICE:

ROCKEFELLER CENTER

630 FIFTH AVENUE

NEW YORK, NY IOILI

(212) 489-8104

Articles of Incorporation - JFJ STAR, INC. Re:

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form. Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Resident Agent Designation Form	<u>35.00</u>
Total:	\$78.75

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

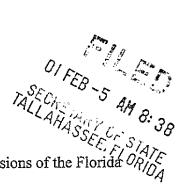
Very truly yours,

BETH M. MOSKOWITZ

BMM/vg Enclosures fuentes

## JFJ STAR, INC.

## ARTICLES OF INCORPORATION



The undersigned, desiring to incorporate a corporation under the provisions of the Florida ORIO Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

## JFJ STAR, INC.

- 2. The principal mailing address of the Corporation is 100 Lincoln Road, #822A, Miami Beach, FL 33139.
- 3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.
- 4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.
- 5. The initial registered office of the Corporation shall be located at 1428 Brickell Avenue, Miami, Florida 33131, and the initial Registered Agent shall be Beth M. Moskowitz.
  - 6. The name and address of the sole incorporator hereof is:

Name

Address

Jairo Fuentes

100 Lincoln Road, #822A Miami Beach, FL 33139

7. The initial Board of Directors shall be comprised of One (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

Name

Address

Jairo Fuentes

100 Lincoln Road, #822A Miami Beach, FL 333139

- 8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
  - 9. The term for which the Corporation is to exist is perpetual.
  - 10. The formation of the Corporation shall be effective as of the date hereof.

	-
IN WITNESS WHEREOF, the day of February, 2001.	undersigned has hereunto set his hand and seal this
	JAIRO FUENTES, Incorporator
STATE OF FLORIDA	)
COUNTY OF MIAMI-DADE	): SS )
by JAIRO FUENTES, who is persona	day of February, 2001, ally known to me, or has produced (type of i.d.)
as identification.	BHH Moslouts (SEAL)

Beth Moskowitz

My Commission CC798642

Expires December 21 2002

Notary Public, State of Florida

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SECKE PASSEE, FLORIDA

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, 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: JFJ STAR, INC.
- 2. The name and address of the registered agent and office is:

BETH M. MOSKOWITZ
P.O. BOX NOT ACCEPTABLE

1428 Brickell Avenue, Suite 400, Miami, FL 33131 (CITY/STATE/ZIP)

SIGNATURE

(corporate officer) (Incorporator)

TITLE Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_

DATE

2/1/01

REGISTERED AGENT FILING FEE: \$35.00

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SECREDARY OF STATE
TALL AHASSEF, FLORID