

P01000017937

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000018126 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE

02-15-01

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 4:35

FLORIDA PROFIT CORPORATION OR P.A.

JT 2004 INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Culligan FEB 16 2001 ✓

4

H 010000 18126

EFFECTIVE DATE

02-15-01

ARTICLES OF INCORPORATION
OF

JT 2004 Inc.

Article I - Name

The name of this corporation is JT 2004 Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issued one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is Andres J. Iriando.

Article VI - Initial Board of Directors

This Corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Jose Agustin Alvarez S.	936 Intracoastal Dr. #15B Ft. Lauderdale, Fl. 33304
Isabel Anton de Alvarez	936 Intracoastal Dr. #15B Ft. Lauderdale, Fl. 33304

H 010000 18126

Prepared by:
Andres J. Iriando
901 Ponce de Leon Blvd., Suite 501
Coral Gables, Fl. 33134 * Ph (305) 445-0611

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 4:35

01000018126

Article VII- Incorporator

The name and address of the person signing these Articles is:

Andres J. Iriando
901 Ponce de Leon Blvd.
Suite 501
Coral Gables, FL 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Jose Agustin Alvarez S.	-President
Isabel Anton de Alvarez	-Vice President
Isabel Anton de Alvarez	-Secretary
Jose Agustin Alvarez S.	-Treasurer

Article IX- Initial Place of Business

The initial place or business of the Corporation is 901 Ponce de Leon Blvd., #501
Coral Gables, FL 33324

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the
Directors of the Corporation.

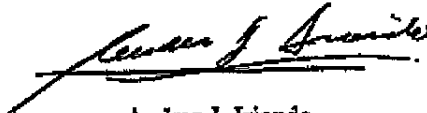
Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of
the Corporation. Such amendments may be proposed and adopted in a manner
provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 15th day of February 2001.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation This
15th day of February 2001



Andres J. Iriando

01000018126

H 01000018126

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo, who is known to me to be the person who executed the foregoing Articles of Incorporation or who Produced _____ as identification.

SWORN TO AND SUBSCRIBED before me this 15th day of February, 2001.

Mario Lamar
Notary Public, State of Florida at Large

My commission expires:
OFFICIAL NOTARY SEAL
MARIO LAMAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC631675
MY COMMISSION EXP. MAR. 19, 2001

ACCEPTANCE OF RESIDENT AGENT

I, ANDRES J. IRIONDO, hereby accept the foregoing Designation of Resident Agent, this 15th day of February 2001.

Andres J. Iriondo

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, Who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced _____ as identification.

SWORN TO AND SUBSCRIBED before me this 15th day of February, 2001.

Mario Lamar
Notary Public, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
MARIO LAMAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC631675
MY COMMISSION EXP. MAR. 19, 2001

H 01000018126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 4:35