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# Florida Department of State

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

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To:

Division of Corporations

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EFFECTIVE DATE

Frem:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305) 672-0686

Fax Number : (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Jugrace, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

S-29-01

#### Article I. Name

The name of this Florida corporation is: Jugrace, Inc.

#### Article II. Purpose

The purpose for which the Corporation is organized is: To engage in any activity or business permitted under the laws of the United States and the State of Florida.

## Article III. Address

The Corporation's mailing address is: Jugrace, Inc.
151 Crandon Blvd
Apt. 445
Key Biscayne FL 33159

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Julio Rodriguez
Graciela Beatriz Bracco

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H01000069825 SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:
Lizabeth F. Calvo
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 29, 2001.

The undersigned incorporator executed these Articles of Incorporation

LIZABETH F. CALVO

on May 30, 2001.

by R.A. Fernandez as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H01000069825

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:**Jugrace, Inc.

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LIZABETH F. CALVO

by R.A. Fernandez as attorney-in-fact

Date: May 30, 2001

SECRETARY OF STATE DIVISION OF CORPORATIONS

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H01000069825