# P0/000058663 IVAN A. GOMEZ. P.A.

COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4658

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

June 7, 2001

OT JUN-8 AH IO: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TALLAHASSEE F

#### AIRBORNE EXPRESS # 4365872464

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32301

Re: JVY Investments, Inc.

500004383816--2 -06/08/01--01044--027 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$78.75 is enclosed for the following fees:

Filing fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a Airborne Express return envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Ivan A. Gomez

IAG/md Enclosures

cc: Mr. Jose E. Guillen

T. Burch JUN 1 3 2001

# ARTICLES OF INCORPORATION OF JVY INVESTMENTS, INC. a Florida Corporation

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is JVY INVESTMENTS, INC.

#### <u>ARTICLE II</u> OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at 11040 Flagler Street, Miami, Florida 33174, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

## ARTICLE III DURATION

The Corporation shall have perpetual existence.

#### <u>ARTICLE IV</u> <u>PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### <u>ARTICLE V</u> CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

C:\WPDOCSUVY Investments\ART.wpd

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is IAG CORPORATE SERVICES, INC.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	Address
Jose E. Guillen	11040 W. Flagler Street Miami, Florida 33174
Yolanda Guillen	11040 W. Flagler Street Miami, Florida 33174

#### ARTICLE VII INCORPORATOR

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

Name

<u>Address</u>

Ivan A. Gomez, P.A.

601 Brickell Key Drive, Suite 507 Miami, Florida 33131

#### <u>ARTICLE VII</u> <u>AMENDMENTS</u>

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IVAN A. GOMEZ, P.A.

Ivan A. Gomez, President

Incorporator

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of JVY INVESTMENTS, INC., as made in the foregoing Articles of Incorporation.

IAG CORPORATE SERVICES, INC.

Date: 4/7/0/

By: Van A Gomez President