

390 NORTH ORANGE AVENUE SUITE 1100 ORLANDO, FLORIDA 32801 P.O. BOX 4961 (32802-4961) TELEPHONE: 407.839.4200 FACSMILE: 407.425.8377 www.broadandcassel.com

HELEN BROCK FORD DIRECT LINE: (407) 481-5222 DIRECT FACSIMILE: (407) 650-0952 EMAIL: hford@broadandcassel.com

October 23, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

500004654586---9 -10/26/01--01035--005 *****78.75 *****78.75

Re: Jalic Investments, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Incorporation for Jalic Investments, Inc., together with our firm's check in the amount of \$78.75 representing the filing fee for said articles. Please return to the undersigned a filed copy of the articles at your earliest convenience. Thank you.

Sincerely,

Helen Brock Ford

Paralegal

/hbf Enclosures

Cc: Mr. Jose Baldrich, Jr.

FILED OI OCT 26 AM 9: 56 SECRETARY OF STAIL SECRETARY OF STAIL

ARTICLES OF INCORPORATION

OF

JALIC INVESTMENTS, INC.



ARTICLE I – NAME

The name of this corporation is JALIC INVESTMENTS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 308 South Spalding Cove, Lake Mary, Florida 32746 and the initial mailing address of the corporation is post office box 362474, San Juan, Puerto Rico 00936-2474.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V-INCORPORATOR

The name and address of the sole incorporator is as follows:

Name

Address

Jose Baldrich, Jr.

Post Office Box 362474

San Juan, Puerto Rico 00936-2474

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Jose Baldrich, Jr.

Post Office Box 362474 San Juan, Puerto Rico 00936-2474

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this <u>///</u>day of October, 2001.

Jose

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is JALIC INVESTMENTS, INC.
- 2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc. 390 North Orange Avenue **Suite 1100**

Orlando, Florida 32801

JALIC INVESTMENTS, INC.

By:

Dated this /b day of October, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By:

Anthony W. Palma, President

Dated this 23 day of October, 2001.