RUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.06 Certified Copy Certificate of Status Will wait Photocopy Mail out NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 9140 13 9E235114 141 REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign TO :11 MA OE MAL SO Fictitious Name Limited Partnership BECEINED Name Reservation Reinstatement Trademark Other Examiner's Initials

#### ARTICLES OF INCORPORATION

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### ARTICLE I - NAME

The name of this corporation is JCCM INVESTMENTS, CORP.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### 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 issue 100 shares of \$1 par value common stock which shall be designated "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS.

The street address of the initial registered office of this corporation is 680 WEST 15 STREET, HIALEAH, FL 33010. and the name of the initial registered agent of this corporation at that address is MIRTHA MORALES.

# ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

**NAME** 

<u>ADDRESS</u>

MIRTHA MORALES

680 WEST 15 STREET, HIALEAH, FL 33010

### ARTICLE VIII - INCORPORATORS

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

NAME

ADDRESS

MIRTHA MORALES

680 WEST 15 STREET, HIALEAH, FL 33010

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is

subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29, day of JANUARY, 2002.

MIRTHA MORALES

## CERTIFICATE DESIGNATING REGISTERED AGENT AND

#### PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF

#### PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF

#### AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that JCCM INVESTMENTS, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 680 WEST 15 STREET, HIALEAH, FL 33010 has named MIRTHA MORALES as its agent to accept service of process within Florida.

Dated: 0//29/0x

MIRTHA\_MORALES, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

MIRTHA MORALES

Registered Agent