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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 28 AM 11:32

May 17, 2002

VIA FEDEX

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

700005574737--5  
-05/20/02--01061--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: JIS Realty, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed herewith please find two original sets of the Company's Articles of Incorporation along with our check for \$70.00 in payment of the filing fee.

If you have any questions, please call us.

Sincerely,



Louis R. Montello

mb

Enclosures

528 for ⑦



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 21, 2002

LOUIS R. MONTELLO, ESQ.  
777 BRICKELL AVE STE 1070  
MIAMI, FL 33131

SUBJECT: JJS REALTY, INC.  
Ref. Number: W02000014827

We have received your document for JJS REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington  
Document Specialist  
New Filing Section

Letter Number: 602A00032729

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
JJS REALTY INVESTMENTS, INC.**

**ARTICLE I**

**Name**

The name of the corporation is JJS Realty Investments, Inc. (hereinafter called the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office and the mailing address of the Corporation is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$.01	common

**ARTICLE IV**

**Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

**ARTICLE V**

**Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two, and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

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TALLAHASSEE, FLORIDA  
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Jesus Manuel Garcia  
777 Brickell Avenue, Suite 1070  
Miami, Florida 33131

Sandra Calvo  
777 Brickell Avenue, Suite 1070  
Miami, Florida 33131

#### ARTICLE VI

##### Incorporator

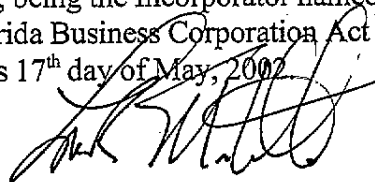
The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

#### ARTICLE VII

##### Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

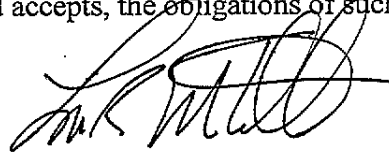
**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17<sup>th</sup> day of May, 2002.



Louis R. Montello,  
Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of JJS Realty Investments, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Louis R. Montello,  
Registered Agent

May 17, 2002